

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Registered Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205.

CIN: L01112UP1989PLC011004

Email id:- secretarial@shrigangindustries.com website:- www.shrigangindustries.com

Contact No.: 05735-222568

1st May, 2018

To,

The Executive Director
BSE Limited, Floor 25
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Intimation of Resignation & Appointment of Company Secretary

Dear Sir

With reference to the above captioned subject, kindly note the following:

1. Ms. Shefali Sharma has resigned from the post of Company Secretary of the company w.e.f. 30.04.2018;
2. Ms. Kanishka Jain has been appointed as the Company Secretary and Compliance officer of the company w.e.f 01.05.2018 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Company Secretary & Compliance officer:

Email id: kanishkajain1007@gmail.com


Tel No: 011-42524454

You are requested to kindly note the same and make necessary changes in your record.

Thanking You

Yours Truly

For Shri Gang Industries and Allied Products Limited


Syed Azizur Rahman
(Whole Time Director)
DIN: 00242790

