

**Date: August 28, 2024**

To  
Board of Directors  
M/s Shri Gang Industries and Allied Products Limited  
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area,  
Sandila, Phase IV, Hardoi, Uttar Pradesh-241204

**Subject: Notice u/s 160 of the Companies Act, 2013**

Dear Sir

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Amit Kumar, being a shareholder of the Company give my intent for the re-appointment of Ms. Seema Sharma (DIN: 08728701) as an Independent Director of the Company at the ensuing Annual General Meeting.

Thanking You



Amit Kumar  
(Shareholder)