

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Regd Off & Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P-241204

Sikandrabad Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524499

Date: 30.08.2024

To,

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

Scrip Code: 523309

Sub: Change in Director

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that based on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the company in their meeting held on August 30, 2024 considered and approved:

1. the appointment of Mr. Vivek Singh Khichar (DIN: 10749725) as an Additional Director in the category of Non-Executive Non-Independent (Professional) Director on the Board of the Company effective from August 30, 2024.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Vivek Singh Khichar confirms that he has not been debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority. Further details are given under **Annexure – A**.

2. the reappointment of Ms. Seema Sharma (DIN: 08728701) as an Independent Director for a second term of 5 (Five) consecutive years' effective from March 31, 2025, subject to the approval of shareholders of the Company.

Ms. Seema Sharma has confirmed that she meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, in compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, she has also confirmed that she has not been debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority. Further details are given under **Annexure – B**.

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Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexures given herein under.

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours Faithfully,

For Shri Gang Industries and Allied Products Ltd

Kanishka Jain

(Company Secretary)

Encl.: a/a

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Annexure – A

A BRIEF PROFILE OF MR. VIVEK SINGH KHICHAR, AS DIRECTOR OF THE COMPANY (PURSUANT TO ITEM NO. 1)

S. No.	Particulars	Information of such event(s)
1.	Reason for Change in Director (Appointment/resignation, removal, death or otherwise)	Appointment of Mr. Vivek Singh Khichar (DIN: 10749725) as Additional (Non-Executive Non-Independent) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & Terms of appointment	Appointment w.e.f. 30.08.2024 Terms of Appointment: The appointment of Mr. Vivek Singh Khichar would be as per the applicable acts, rules and regulations effective from 30.08.2024.
3.	Brief Profile (In case of Appointment of Director)	Mr. Vivek Singh Khichar aged 32 years has done B.A. LLB from Kalinga Institute of Industrial Technology, Bhubaneshwar. Mr. Vivek Singh Khichar has about 10 of years of potent experience in drafting, planning and analyzing of various consumers, criminal and corporate matters. He has practiced independently in High court, Session court and Tribunals. Currently he is a panel lawyer for many banks, which include Punjab National Bank, HDFC Bank, Bank of Baroda, AU Small Finance Bank and many more.
4.	Disclosure of relationship between directors (In case of Appointment of Director)	There is no inter-se relationship among directors of the Company.

For Shri Gang Industries and Allied Products Ltd

**Kanishka Jain
(Company Secretary)**

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Annexure – B

A BRIEF PROFILE OF Ms. SEEMA SHARMA AS INDEPENDENT DIRECTOR OF THE COMPANY (PURSUANT TO ITEM NO. 2)

S. No.	Particulars	Information of such event(s)
1.	Reason for Change in Director (Appointment/resignation, removal, death or otherwise)	Re-appointment of Ms. Seema Sharma (DIN: 08728701) as Non-Executive Independent Director of the Company.
2.	Date of Appointment/cessation (as applicable) & Terms of appointment	Re-appointment as Non-Executive Independent Director of the Company for second term of 5 years effective from March 31, 2025 subject to the approval of members of the Company. Terms of Appointment: The re-appointment of Ms. Sharma would be as per the applicable acts, rules and regulations.
3.	Brief Profile (In case of Appointment of Director)	Ms. Seema Sharma, aged 40 years, is a fellow member of Institute of Company Secretaries of India and has done with Masters in Commerce from HNB Garhwal University in Management Discipline in 2007. She has an experience of more than 9 years in the field of Secretarial, Legal, Management and administration and other related matters. Ms. Seema Sharma is a person of integrity, possesses the relevant expertise and experience, and fulfills the conditions specified in the said Act and the Rules made there under.
4.	Disclosure of relationship between directors (In case of Appointment of Director)	There is no inter-se relationship among directors of the Company.

For Shri Gang Industries and Allied Products Ltd

Kanishka Jain
(Company Secretary)