

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

Reg 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: 03.07.2024

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

Security Code: 523309

Subject: Resignation of Chairperson and Director of the Company

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/ Ma'am

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); this is to inform you that due to growing age and subsequent health issues, Mr. Syed Azizur Rahman (DIN: 00242790), Chairperson and Non-Executive Non-Independent Director of the Company has tendered his resignation with effect from closing of business hours of July 04, 2024, copy enclosed.

Details as required under Regulation 30 of the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I and form part of this communication.

This is for your information and records.

Thanking You
Yours Truly
For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary and Compliance Officer)

Encl.: a/a

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Annexure-I

Details as required under Regulation 30 of the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Information of such event(s)
1.	Reason for Change in Director (Appointment/resignation, removal, death or otherwise)	Due to growing age and subsequent health issues, Mr. Syed Azizur Rahman (DIN: 00242790), has tendered his resignation.
2.	Date of Appointment/cessation (as applicable) & Terms of appointment	Date of cessation: effective from the close of business hours of July 04, 2024.
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable

For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary and Compliance Officer)

Date:02.07.2024

To
The Board of Directors
Shri Gang Industries and Allied Products Limited
CIN: L11011UP1989PLC011004
Plot B-2/6 & 2/7, UPSIDC Industrial Area
Sandila, Phase IV, District Hardoi,
Uttar Pradesh-241203

Subject: Resignation from the position of Chairperson & Non Executive- Non Independent Director

Dear Sir

This is to bring your notice that, due to my growing age and related health issues, I am not in a position to devote my time to the affairs of the Company and I do hereby tender my resignation from the position of Chairperson & Non Executive-Non Independent Director of Shri Gang Industries and Allied Products Limited with effect from the close of business hours of July 4, 2024.

Further, I hereby confirm that there is no material reason apart from the reason mentioned above for my resignation.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unwavering support and cooperation extended during my tenure as Director and Chairperson. I wish the company continued success in all its future endeavor.

Kindly acknowledge the receipt of this letter as my resignation and arrange to submit the necessary intimations to the stock Exchange and forms with the Registrar of Companies and making necessary entries in the Statutory Registers of the Company in this Regard.

Thanking You

Yours Truly



Syed Azizur Rahman
Director
DIN: 00242790
Add: Flat No. B-104, FF,
Ananda Apartments,
Sector-48, Noida
UP-201301