

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

**Regd. Office & Works:-** A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205

**Sandila Works:** Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.

**E. id:-** secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

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July 13, 2018

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

**Subject: Intimation of Change in Directorship**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that:

1. Mr. Surendra Mohan Sikka (DIN: 07018508) has been appointed as the Additional Director in the category of Non-Executive Independent Director of the company with effect from July 13, 2018 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Mr. Narendra Singh Bisht has resigned from the post of Non- Executive Independent Director of the Company with effect from July 13, 2018.

Hence the present composition of the Board of Directors is as follows:

S.No.	Name	Designations
1.	Mr. Syed Azizur Rahman	Whole Time Director
2.	Mr. Yogesh Kumar	Independent Director (Non-Executive)
3.	Ms. Shuchi Bahl	Woman Director
4.	Mr. Surendra Mohan Sikka	Independent Director (Non-Executive)

Kindly take this information on your records and acknowledge the receipt.

Thanking You,  
Yours Faithfully,  
For Shri Gang Industries and Allied Products Limited



Syed Azizur Rahman

Whole Time Director

DIN: 00242790

Add: Flat B 104 (FF), Ananda Apartments,  
Sector 48, Noida, Uttar Pradesh- 201301