

**Date: August 20, 2021**

To  
Board of Directors  
M/s Shri Gang Industries and Allied Products Limited  
A-26, UPSIDC Industrial Area,  
Sikandrabad, Bulandshahar  
Uttar Pradesh- 203205

**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, Anil Gupta, being a shareholder of the Company give my intent for the appointment of Mr. Alok Ranjan (DIN: 08254398) as a Director of the Company at the ensuing Annual General Meeting.

Thanking You

  
Anil Gupta  
(Shareholder)