

Date: August 25, 2023

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, Pothapragada Shankar, being a shareholder of the Company give my intent for the appointment of Mr. Vyom Goel (DIN: 10063284) as a Director of the Company at the ensuing Annual General Meeting.

Thanking You



Pothapragada Shankar
(Shareholder)