

# 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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August 13, 2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 523309

**Sub: Intimation for resignation of Independent Director of the Company.**

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

Dear Sir/ Ma'am

With respect to the captioned subject matter, this is to inform you that Mr. Surendra Mohan Sikka, Independent Director of the Company tendered his resignation under Section 168 of the Companies Act, 2019 due to some personal reasons and his ill health. He won't be able to discharge his duties as Independent Director.

Further Mr. Sikka gave his confirmation that there was no other material reason for his resignation as Independent Director other than stated above.

You are requested to kindly take note of the above information and oblige.

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

  
Kanishka Jain  
(Company Secretary)

