

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

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

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

Date: 04.03.2022

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

Security Code: 523309

Subject: Intimation for cessation of Independent Director of the Company.

Dear Sir/ Ma'am

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform your good office that the Company has received a letter dated March 03, 2022 from Mr. Alok Ranjan, Independent Director of the Company who tendered his resignation under Section 168 of the Companies Act, 2013 due to pre-occupancy in other matters, w.e.f. March 03, 2022. Intimation as received from Mr. Ranjan is annexed herewith.

Further, the Company has received confirmation from Mr. Alok Ranjan that there is no other material reason for his resignation other than those provided in his resignation letter.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the aforesaid cessation is enclosed as Annexure A.

This is for your information and records.

Thanking You

Yours Truly

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain
(Company Secretary)
(Company Secretary and Compliance Officer)

Encl.: a/a

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Annexure A

Particulars in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Mr. Alok Ranjan								
1.	Reason for Change in Directors	Resignation of Mr. Alok Ranjan (DIN: 08254398) as Independent Directors of the Company u/s 168 of the Companies Act, 2013.								
2.	Date of Cessation	March 03, 2022								
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								
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Listing Regulations	As Attached								
6.	Listed companies in which the Mr. Alok Ranjan holds directorships, indicating the category of directorship and membership of board committees, if any	<table border="1"><thead><tr><th>S. No.</th><th>Name of Listed Entity</th><th>Category</th><th>Membership</th></tr></thead><tbody><tr><td>1.</td><td>Shriram Pistons and Rings Limited</td><td>Non-Executive Independent Director</td><td><ul style="list-style-type: none">Audit Committee,Nomination and Remuneration Committee,Risk Management Committee</td></tr></tbody></table>	S. No.	Name of Listed Entity	Category	Membership	1.	Shriram Pistons and Rings Limited	Non-Executive Independent Director	<ul style="list-style-type: none">Audit Committee,Nomination and Remuneration Committee,Risk Management Committee
S. No.	Name of Listed Entity	Category	Membership							
1.	Shriram Pistons and Rings Limited	Non-Executive Independent Director	<ul style="list-style-type: none">Audit Committee,Nomination and Remuneration Committee,Risk Management Committee							

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain

(Company Secretary and Compliance Officer)

Date: 03/03/2022

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

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir,

With respect to the captioned subject matter, I hereby tender my resignation from the office of Directorship of the Company being unable to devote time to the company due to my preoccupation. I request the Board of Directors to relieve me from my duties as Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the receipt of the same and file necessary E-forms with the Registrar of Companies.

Thanking You,
Yours Faithfully,



Alok Ranjan
Independent Director
DIN: 08254398
Add: B1/83, Vivek Khand-1,
Gomti Nagar, Lucknow,
Uttar Pradesh-226010