

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corp. Off. : F-32/3, Okhla Industrial Area, Phase-II, New Delhi - 110 020

Regd. Off. & Work : Plot No. B-2/6, UPSIDC Industrial Area, Phase-IV, Sandila, Distt. Hardoi, U.P.-241204

Sikandrabad Works : A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh - 203205

Web. : www.shrigangindustries.com Tel. : 011-4252 4499

February 02, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Dear Sir,

Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, Shri Gang Industries and Allied Products Limited, at their meeting held today i.e., Friday, February 02, 2024 at F-32/3, Ground Floor, Okhla Industrial Area, Phase II, New Delhi-110020, has, inter alia, considered and approved the following businesses:

- I. Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2023.
- II. Appointment of M/s Monika Kohli & Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2022-2023.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure – A**.

- III. Other usual routine matters with the kind consent of the Board.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 8:55 P.M.

Kindly acknowledge the receipt and take note of the same.

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)
Membership No.-54347

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Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	
1.	Name of Auditors	M/s Monika Kohli & Associates, Company Secretaries
2.	Reason for Change	Appointment of Secretarial Auditor
3.	Date of Appointment	February 02, 2024
4.	Tenure	For a term of one year for financial year 2022-2023
5.	Reason for Change	Appointment of Secretarial Auditor
6.	Terms of appointment	As per the mutual decision of the auditor and company
7.	Brief Profile	Ms. Monika Kohli is a dynamic Professional having more than 15 years of working experience in rendering legal and secretarial services. Strong administrative professional skilled in Company Secretarial Work, Companies Act, Corporate Law, and Intellectual Property. She is presently the Secretarial Auditor of various companies. She is also registered as Insolvency Professional under Insolvency and Bankruptcy Act.
8.	Disclosure of relationships between directors	N/A

For Shri Gang Industries and Allied Products Limited

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Kanishka Jain
(Company Secretary)
Membership No.-54347