

ANSHUNI COMMERCIALS LIMITED

May 31, 2024

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. **512091**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Change in KMP

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that;

- Mr. Goutam Gupta has tendered his resignation from the position of the Non-Executive & Independent Director of the Company with effect from May 31, 2024. (Copy of his resignation letter is attached herewith.)
- Mr. Rahul Jhunjhunwala has tendered his resignation from the position of the Executive Director & Chief Financial Officer of the Company with effect from May 31, 2024. (Copy of his resignation letter is attached herewith)
- Ms. Pooja has tendered her resignation from the position of the Company Secretary & Compliance Officer of the Company with effect from May 31, 2024. (Copy of her resignation letter is attached herewith.)

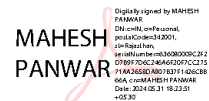
The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned item are enclosed herewith.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Anshuni Commercials Limited**


Digitally signed by MAHESH
PANWAR
DN: cn=MAHESH PANWAR,
o=ANSHUNI COMMERCIALS LIMITED,
ou=ANSHUNI COMMERCIALS LIMITED,
c=IN

Mahesh Panwar
Whole-time Director
DIN: 06702073
Email id: mahesh@shaktiart.in.

ANSHUNI COMMERCIALS LIMITED

Encl. As above

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Mr. Goutam Gupta	Mr. Rahul Jhunjunwala
1.	Reason for change	Resignation	Resignation
2.	Date of Cessation	With effect from May 31, 2024	With effect from May 31, 2024
3.	Brief Profile	N/A	N/A
4.	Disclosure of relationships between directors	N/A	N/A
5.	Letter of Resignation, along with detailed reasons for the resignation	Due to personal reasons and preoccupation.	Due to change in management as a result of an open offer.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Goutam Gupta holds Directorship in Goel Food Products Limited. He holds Membership/Chairmanship in Goel Food Products Limited as detailed below: <ul style="list-style-type: none"> • Audit Committee-Member • Stakeholders' Relationship Committee - Member • Nomination and Remuneration Committee - Chairman 	N/A
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	N/A	N/A

Resignation of Ms. Pooja from Company Secretary & Compliance Officer

Particulars	Ms. Pooja
Reason for change	Due to pre-occupancy in other assignments.
Date of Resignation	With effect from May 31, 2024.
Brief profile	Not applicable
Disclosure relationships Directors (in appointment Director)	Nil

GOUTAM GUPTA

Add: Flat- 3a 3rd Floor Meridian Enclave
297 Dum Dum park, Bangur Avenue, Jessore Road, North Parganas
West Bengal-700055
Phone No.: 9831073471, Email: g2k77@rediffmail.com

Date: 31st May, 2024

To,
M/s. Anshuni Commercials Limited
202, C-Wing, Windfall, Sahar Plaza Complex,
J B Nagar Marol, M. V. Road, Andheri (East),
J.B. Nagar, Mumbai- 400059
Maharashtra

Subject: Resignation Letter from the post of Independent Director of the Company:

Dear Sir/Madam,

I, Goutam Gupta, residing at Flat- 3A 3rd Floor Meridian Enclave 297 Dum Dum park, Bangur Avenue, Jessore Road, North Parganas West Bengal-700055, hereby tender my resignation from the post of Independent Director of the company because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving an opportunity to serve on the Board; it was my privilege indeed.


I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I kindly request you to accept this letter as my formal resignation from the position of Director and relieve me of my duties with immediate effect.

Please acknowledge receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies to that effect.

Thank you for the opportunity to serve on the board.

Yours faithfully,



GOUTAM GUPTA

Director

DIN: 06740979

RAHUL JHUNJHUNWALA

Add: Flat No. 1B, P269 CIT Scheme 6M, Maniktala Main Road
Near Rail Bridge, Kankurgachi, Kolkata-700054, West Bengal
Phone No.: 9830655803
Email Id: rahuljjwala@gmail.com

Date: 31st May, 2024

To,
M/s. Anshuni Commercials Limited
202, C-Wing, Windfall, Sahar Plaza Complex,
J B Nagar Marol, M. V. Road, Andheri (East),
J.B. Nagar, Mumbai- 400059
Maharashtra

Subject: Resignation Letter from the post of Directorship of the Company:

Dear Sir/Madam,

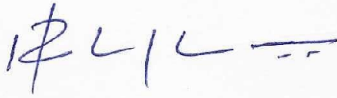
I, Rahul Jhunjunwala, residing at Flat No. 1B, P269 CIT Scheme 6M, Maniktala Main Road, Near Rail Bridge, Kankurgachi, Kolkata-700054, West Bengal, hereby tender my resignation from the post of Executive Director of the company due to a change in management as a result of an open offer. This resignation is effective from May 31, 2024.

I kindly request you to accept this letter as my formal resignation from the position of Director and relieve me of my duties with immediate effect.

Please acknowledge receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies to that effect.

Thank you for the opportunity to serve on the board.

Yours faithfully,



Rahul Jhunjunwala

Director

DIN: 00527214

RAHUL JHUNJHUNWALA

Add: Flat No. 1B, P269 CIT Scheme 6M, Maniktala Main Road

Near Rail Bridge, Kankurgachi, Kolkata-700054, West Bengal

Phone No.: 9830655803

Email Id: rahuljjwala@gmail.com

Date: 31st May, 2024

To,

M/s. Anshuni Commercials Limited

202, C-Wing, Windfall, Sahar Plaza Complex,

J B Nagar Marol, M. V. Road, Andheri (East),

J.B. Nagar, Mumbai- 400059

Maharashtra

Subject: Resignation Letter from the post of Chief Financial Officer (CFO):

Dear Sir/Madam,

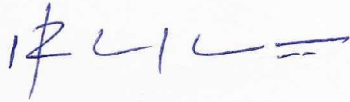
I, Rahul Jhunjunwala, residing at Flat No. 1B, P269 CIT Scheme 6M, Maniktala Main Road, Near Rail Bridge, Kankurgachi, Kolkata-700054, West Bengal, hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company due to a change in management on account of an open offer. This resignation is effective from May 31, 2024.

I kindly request you to accept this letter as my formal resignation from the position of CFO and relieve me of my duties with immediate effect.

Please acknowledge receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thank you for the opportunity to serve the Company.

Yours faithfully,



Rahul Jhunjunwala

CFO

Date: 31st May, 2024

To,
M/s. Anshuni Commercials Limited
202, C-Wing, Windfall, Sahar Plaza Complex,
J B Nagar Marol, M. V. Road, Andheri (East),
J.B. Nagar, Mumbai- 400059
Maharashtra

Subject: Resignation Letter from the post of Company Secretary cum compliance officer of Anshuni Commercials Limited ("the Company")

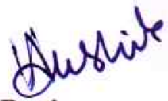
Dear Sir/Ma'am,

This is to inform you that I, Pooja, hereby tender my resignation from the post of Company Secretary cum Compliance officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 31st May 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Yours faithfully,



Pooja
Company Secretary Cum Compliance officer