

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/24-25/BSE-162

Date 27.05.2024

To,
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Ref: BSE Security Code – 540694

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held today i.e 27.05.2024 have appointed Mr. Harvinder Singh Dhami (DIN: 02119042) as an Additional Director in the capacity of Non-Executive Independent Director subject to the approval of shareholders.

(Brief Profile has been attached as an Annexure I).

Kindly acknowledge the information and take the same on record.

Thanking You

For **ANG Lifesciences India Limited**

Rajesh
h
Gupta

Digitally
signed by
Rajesh Gupta
Date:
2024.05.27
17:57:46
+0530'



Rajesh Gupta
Managing director

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No.

Date: 27.05.2024

ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Particulars	Details
Name of Director/KMP	Mr. Harvinder Singh Dhani
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and term of appointment	27.05.2024
Brief Profile (in case of appointment)	Mr. Harvinder Singh Dhani, aged 58 years, has over 25 years of varied experience. He is Post Graduate in Commerce, Bachelors in Law and having rich experience in the field of law, Accounts and Taxation and have been registered as an Insolvency Professional. He has deep expertise in business processes and is passionate about building high-performance teams. He is qualified Independent Director having registration no. IDDB-DI-202012-033425.
Disclosure of relationships with Directors/Key Managerial Personnel or their relatives.	Mr. Harvinder Singh is not related to any Director of the company

Digitally signed
by Rajesh
Gupta
Date:
2024.05.27
17:58:28
+05'30'

