

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/24-25/BSE -182

Date. 16/12/2024

To

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Script Code: 540694

Subject: Intimation of Resignation of Company Secretary in pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Renu Kaur, Company Secretary and Compliance Officer of the Company, has vide her letter dated December 16, 2024, resigned from the position of Company Secretary and Compliance Officer of the Company with effect from close of working hours of December 16, 2024 due to personal reasons. Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure A.

Kindly take the same on record.

Thanking You

Rajesh
Gupta
Rajesh Gupta
Managing Director

Digitally signed
by Rajesh Gupta
Date: 2024.12.16
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Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure Requirement	Details of Change
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Renu Kaur as the Company Secretary and Compliance Officer of the Company
Date of Appointment/cessation(as applicable) & term of appointment/re-appointment	Close of working hours of December 16, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Rajesh Gupta
Digitally signed
by Rajesh Gupta
Date: 2024.12.16
17:59:07 +05'30'



To,

The Board of Directors
ANG Lifesciences India Limited
SCO-113, Darbara Complex,
District Shopping Complex, B Block,
Ranjit Avenue, Amritsar-143001

Subject: Resignation from the post of Company Secretary

Dear Sir/Madam,

I, Renu Kaur hereby tender my resignation from the position with immediate effect due to personal and unavoidable circumstances. I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure.

Kindly accept my letter of resignation and relieve me of my duties. Also, acknowledge the receipt of the resignation and arrange to submit necessary forms with the Registrar of Companies to that effect.

Thanking You
Yours Faithfully


Renu Kaur

Date: 16.12.2024

Place: Amritsar

**Rajesh
Gupta** Digitally signed
by Rajesh Gupta
Date: 2024.12.16
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