



ANS Industries Ltd.

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Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

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E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 29.08.2024

BSE Limited
Corporate Relation Department
P. J. Towers, Dalal Street,
Mumbai — 400001

Ref: Script Code: 531406

Sub: Outcome of Board Meeting held on 29.08.2024

Dear Sir,

We hereby inform you that a meeting of Board of Directors of the company held on today i.e. 29/08/2024 at its head office at 144/2, Ashram, Mathura Road, New Delhi-110014 *interalia*.

1. Considered and approved the Board Report for the year 2023-24.
2. Fixed the date of 30th AGM of the company which is schedule to be held Monday, the 30th September, 2024 at 12.30 P.M. at the registered office of the company along with notice of AGM.
3. Fixed the date of Book Closure i.e. 24th September 2024 to 30th September, 2024 (both days Inclusive).
4. Approved the Notice of 30th AGM.
5. Appointment of Mr. Anubhav Gumber (DIN: 10735997) as an Additional Director (Non-Executive, Independent) based on the recommendation of the Nomination & Remuneration Committee with effect from 29.08.2024, to hold office for a period of five years subject to approval of the members at the ensuing Annual General Meeting of the Company.
6. Appointment of Ms. Shatakshi Vashistha (DIN: 10738920) as an Additional Director (Non-Executive, Independent) based on the recommendation of the Nomination & Remuneration Committee with effect from 29.08.2024, to hold office for a period of five years subject to approval of the members at the ensuing Annual General Meeting of the Company.
7. Appointment of Secretarial Auditor for the year 2024-25.
8. To Approved & accepted the resignation tendered by Mr. Sidhpat Rai Sahore (DIN: 00036146) who has resigned from the position of the Independent Director and various committee of the Company with effect from 29.08.2024.



9. To Approved & accepted the resignation tendered by Ms. Kamal Saib (DIN:06942852) who has resigned from the position of the Independent Director and various committee of the Company with effect from 29.08.2024.

10. Reconstitution of Various Committee/s of the Board w.e.f. 29.08.2024 as below:

i. Audit Committee:

S.No.	Name of the	Statue in Committee	Nature of Directorship
1.	Mr. Anubhav Gumber	Chairman	Non-Executive Independent Director
2.	Ms. Shatakshi Vashistha	Member	Non-Executive Independent Director
3.	Mr. Dhruv Sharma	Member	Non-Executive Non-Independent Director

ii. Nomination and Remuneration Committee:

S.No.	Name of the	Statue in Committee	Nature of Directorship
1.	Mr. Anubhav Gumber	Chairman	Non-Executive Independent Director
2.	Ms. Shatakshi Vashistha	Member	Non-Executive Independent Director
3.	Mr. Dhruv Sharma	Member	Non-Executive Non-Independent Director

iii. Stakeholder's Relationship Committee:

S.No.	Name of the	Statue in Committee	Nature of Directorship
1.	Mr. Anubhav Gumber	Chairman	Non-Executive Independent Director
2.	Ms. Shatakshi Vashistha	Member	Non-Executive Independent Director
3.	Mr. Dhruv Sharma	Member	Non-Executive Non-Independent Director

The meeting of Board of Directors commenced at 12.30 P.M. and concluded at 02.00 P.M.

This is for your information and record please.

Thanking you,

For ANS Industries Limited


Umesh Kumar
(Company Secretary)
ACS-30516

