

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/24-25/BSE-191

Date...12-03-2025

To,

Department of Corporate Services
BSE Limited
P J Tower, Dalal Street
Mumbai-400001

Subject- Outcome of Board Meeting held on March 12, 2025.

BSE Security Code: 540694

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on March 12, 2025 has inter-alia considered and approved the appointment of Ms. Harshita Aggarwal bearing Membership No. – A55717 as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel with effect from March 12, 2025.

Details in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; Brief profile of Ms. Harshita Aggarwal is enclosed herewith as Annexure-1.

The Meeting of the Board of Directors of the Company commenced at 05:00 p.m. and concluded at 05:40 p.m.

Kindly take this information on your record.

For ANG Lifesciences India Limited



Rajesh Gupta
Managing Director
DIN: 01423407

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Annexure "A"

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Name	Ms. Harshita Aggarwal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Harshita Aggarwal as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company
3	Date of Appointment	With effect from March 12, 2025.
4	Brief Profile	Ms. Harshita Aggarwal (ACS 55717) is an Associate Member of the Institute of Company Secretaries of India and also holds Bachelor's Degree in Commerce and Bachelor's Degree in Law (LLB). She is having an overall experience of 8 years in the field of Secretarial & Compliance function.
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Harshita Aggarwal is not related to any other Director or Key Managerial Personnel of the Company.
6	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	Not Applicable



12/03/2025

To,

**The Board of Directors
M/s ANG Lifesciences India Limited
Regd. Off: Darbara Complex, SCO 113, First Floor District Shopping Centre,
B Block Ranjit, Avenue,
Amritsar, Punjab, India, 143001**

Sub: Consent to act as Company Secretary of M/s ANG Lifesciences India Limited

I, the undersigned, do hereby give my consent to act as the Company Secretary (KMP) of M/s ANG Lifesciences India Limited with effect from March 12, 2025 on such terms and conditions as may be mutually agreed pursuant to the provisions of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

**Thanking You
Yours Faithfully**



**Harshita Aggarwal
M.No.: A55717
Place: Jalandhar**