

ANKA INDIA LIMITED

To

Date: - 02nd January, 2024

BSE LTD

Corporate Relationship Dept.

1st Floor, New Trading Ring

Rotunda Building, PJ Towers

Dalal Street, Fort Mumbai - 400 001, Maharashtra

BSE SCRIP CODE 531673

Sub: Intimation of Resignation of Director of the Company

Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

As per the email dated 29th December, 2023 received from the exchange and in continuation with the announcement dated 28th December, 2023 we are hereby submitting revised disclosure here under.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Tarun Jain (DIN : 01958423) vide her letter dated 28th December, 2023 has tendered Resignation from the position of Director of the Company with effect from closing of business hours of 28th December, 2023.

Details of Mr. Tarun Jain (DIN : 01958423) as required under Schedule-III PART A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed and marked as **Annexure - A**.

The copy of the Resignation letter is enclosed and marked as **Annexure-B**.

You are requested to kindly take the same on record.

**THANKING YOU
FOR ANKA INDIA LTD**



**SULAKSHANA TRIKHA
DIRECTOR**



Regd. Off: 6 Legend Square Sector 33 Gurugram-122004;
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 9355511187; **website:** www.ankaindia.com

TARUN JAIN
6, Legend Square, Sector – 33, Gurgaon - 122005

Resignation Letter

To,

The Board of Directors
M/s Anka India Limited

Sub: Resignation from the post of Director of M/s Anka India Limited w. e. f closing of business hours of 28th December, 2023.

Dear Sir/Madam,

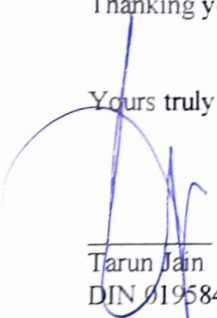
I, Tarun Jain [DIN 01958423], due to personal and unavoidable circumstances, hereby tender my resignation from the Directorship of the Company with effect from the closing of business hours of 28th December, 2023.

Kindly accept this letter as my resignation with the said date from the post of Director of the Company and relieve me of my duties.

I further request to the Board to kindly file the necessary forms with the Registrar of Companies to give effect to the same.

Thanking you

Yours truly



Tarun Jain
DIN 01958423

Date: 28th December, 2023

Place: Gurgaon, Haryana

ANKA INDIA LIMITED

Encl:- As Above

Annexure – A

Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No	Details of events that need to be provided	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tarun Jain has been appointment has tendered his resignation as the Director of the Company with effect from closing of business hours of 28 th December, 2023 due to personal and unavoidable circumstances
2	Date of appointment / cessation (as applicable) & term of Appointment	28/12/2023
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Attached as Annexure-B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7.	Confirmation that there is no other material reasons other than those provided.	Confirmed



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