



September 10, 2024

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai –400001

SCRIP CODE: 542721

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

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Mrs. Hema Mishra (DIN: 08273565), vide her letter dated September 09, 2024 (enclosed herewith) has tendered her resignation as Non-executive Director of the Company with effect from the closing of business hours on September 09, 2024 due to personal and other commitments.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 enclosed herewith as Annexure-A.

This is for your information and record.

Yours Sincerely,

**For and on behalf of the Board of
ANAND RAYONS LIMITED**

**ANAND GOKULBHAI
BAKSHI** Digitally signed by ANAND
GOKULBHAI BAKSHI
Date: 2024.09.10 17:38:51 +05'30'

**ANAND BAKSHI
(Managing Director)
(DIN: 01942639)**

ANAND RAYONS LIMITED

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667
Web Site: www.anandrayons.com, Email: -info@anandrayons.com, anandrayonsltd@gmail.com, CIN: L51909GJ2018PLC104200

ANNEXURE-A

(Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015)

Sr. No.	Details of events	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Hema Aruni Mishra has tendered her resignation as a non-executive director of the company due to personal and other commitments and there are no material reasons for the resignation other than mentioned in resignation letter.
2.	Date of Resignation	Resigned with effect from the close of business hours of September 09, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Mrs. Hema Mishra automatically ceased to be a member of Nomination and Remuneration Committee of Company with effect from September 09, 2024.

**ANAND GOKULBHAI
BAKSHI**

Digitally signed by ANAND
GOKULBHAI BAKSHI
Date: 2024.09.10 17:41:52
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ANAND RAYONS LIMITED

Mr. Anand Bakshi,
Managing director,
Anand Rayons Ltd.,
SURAT

Dear Mr. Bakshi,

Owing to some other commitments,
I would like to resign from
my position on the board of the
Company.

Thank you for a wonderful association,
and I wish you and the Company
the very best for future.

Thanking you,

Hema Mishra
HEMA MISHRA

Sept. 09, 2024

Surat.