



CIN No. : L51909PB1998PLC050300

Mob. : +91-9435046554, 9876434000

**ANMOL INDIA LTD.**

Web : [www.anmolindia.com](http://www.anmolindia.com) | Android : [www.goo.gl/DCvQ6Q](http://www.goo.gl/DCvQ6Q)

07<sup>th</sup> October, 2024

To,  
Corporate Service Department  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street, Fort  
Mumbai- 400001

BSE Scrip Code: 542437

**Sub: Revised Corporate Announcement in connection with appointments of Directors with the reference to the original corporate announcement filed on 05th October, 2024.**

**Ref: Reply to BSE Query received via mail dated 07th October, 2024 regarding Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sirs,

This is pursuant to the e-mail communication received from BSE dated 07th October, 2024, requiring additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023.

Kindly find below the additional details required (attached as Annexure A) under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

1. Additional details for the appointment of Mr. Kapil (DIN: 10781591) as Non- executive Non- Independent Director and appointment of Mrs. Ridhima Garg (DIN: 10791451) as Non- executive Independent Director of the Company subject to the approval of the shareholders to be obtained by Postal Ballot.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
For Anmol India Limited

Parabhjot Kaur  
Company Secretary & Compliance Officer  
M. No. A26715

Encl.: As Above

**REGD. OFFICE :**  
IInd Floor, 2/43, B-Block,  
Aggar Nagar, Ludhiana  
Punjab-141001  
Ph. : 0161-4503400

**BRANCH OFFICE**  
Office No. A-24, Kutch Archade, Ground Floor,  
Survey No. 234, By 1 and 235, Mithi Rohar  
Gandhidham, Kutch, Gujrat-370201  
GST : 24AADCA3712D1ZE  
M : +91-99786-33197

**BRANCH OFFICE**  
1, New Grain Market,  
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**Annexure A**

**Brief profile of Mr. Kapil (DIN: 10781591) for appointment as Non- executive Non Independent Director of the Company**

Name of the Director	Mr. Kapil
DIN	10781591
Date of Birth & Age	08/09/1977; 47 Years
Date of Appointment/ Reappointment	01 <sup>st</sup> October, 2024
Qualification	Secondary Education
Expertise in Specific Functional area	He has more than 25 years of experience in the coal industry. He handles the retail sales of the Company in the Punjab region, which is a very important customer segment.
Terms and Conditions of appointment or re- appointment	Appointment as Non- Executive and Non- Independent Director; liable to retire by rotation
Number of shares held in the Equity Share Capital of the Company	Nil
Relationships with other Directors, Manager and other Key Managerial Personnel	No relationship with any Director, Manager and other Key Managerial Personnel
Directorships of other Indian Companies	No Directorship in any other Indian Company
Committee and Executive positions held in other Companies	No Membership/ Chairmanship of Committees of other Companies
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20,2018	He is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

**Brief profile of Mrs. Ridhima Garg (DIN: 10791451) for appointment as Non- executive Non Independent Director of the Company**

Name of the Director	Mrs. Ridhima Garg
DIN	10791451
Date of Birth & Age	28/12/1987; 37 Years
Qualification	B. Comm (Honours), Chartered Accountant
Expertise in Specific Functional area	She is having approx 12 years of experience in the field of Accounts and Finance. She has good command over Forensic Accounting and Fraud Detection, GST Act 2017, Taxation (Direct & Indirect) etc.
Terms and Conditions of appointment or re- appointment	Appointment as Non- Executive and Independent Director; not liable to retire by rotation
Number of shares held in the Equity Share Capital of the Company	NA
Relationships with other Directors, Manager and other Key Managerial Personnel	No relationship with any Director, Manager and other Key Managerial Personnel
Directorships of other Indian Companies	No Directorship in any other Indian Company
Committee and Executive positions held in other Companies	No Membership/ Chairmanship of Committees of other Companies
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20,2018	She is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

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