



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20241108047

Date: November 08, 2024

To, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India <b>SCRIP CODE: 543275</b>	To, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai-400051, India <b>SYMBOL: ANURAS</b>
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Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation of completion of tenure of Independent Directors of Anupam Rasayan India Limited (the "Company")**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the second and final term of two (2) consecutive years of below mentioned Independent Directors of the Company, shall conclude today i.e., on November 08, 2024 and accordingly, they shall cease to be the Independent Directors of Company:

Sl. No.	Name and Designation	DIN	Date of completion of tenure
1	Mr. Hetul Krishnakant Mehta (Non-Executive and Independent Director)	01650314	08/11/2024
2	Mr. Vijay Kumar Batra (Non-Executive and Independent Director)	00038275	08/11/2024
3	Mr. Vinesh Prabhakar Sadekar (Non-Executive and Independent Director)	00046815	08/11/2024

The details required under Regulation 30 of SEBI Listing Regulations read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in are enclosed herewith as "Annexure-A".

This intimation is also being hosted on the website of the Company at [www.anupamrasayan.com](http://www.anupamrasayan.com).

Thanking You,

Yours faithfully,

**For Anupam Rasayan India Limited**

**Ashish Gupta**  
Company Secretary & Compliance Officer

Encl.: As above

**Registered Office:**  
Office Nos. 1101 to 1107, 11<sup>th</sup> Floor, Icon Rio,  
Behind Icon Business Centre, Dumas Road,  
Surat-395007, Gujarat, India.

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E-mail : [office@anupamrasayan.com](mailto:office@anupamrasayan.com)  
Website : [www.anupamrasayan.com](http://www.anupamrasayan.com)  
CIN - L24231GJ2003PLC042988



# ANUPAM RASAYAN INDIA LTD.

## Annexure-A

The details required under Regulation 30 of Listing Regulations and clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Information		
		Mr. Hetul Krishnakant Mehta (DIN: 01650314)	Mr. Vijay Kumar Batra (DIN: 00038275)	Mr. Vinesh Prabhakar Sadekar (DIN: 00046815)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of second and final term of two (2) consecutive years as an Independent Director of the Company	Cessation on completion of second and final term of two (2) consecutive years as an Independent Director of the Company	Cessation on completion of second and final term of two (2) consecutive years as an Independent Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: November 08, 2024	Date of Cessation: November 08, 2024	Date of Cessation: November 08, 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated June 20, 2018	Not Applicable	Not Applicable	Not Applicable

**Registered Office:**  
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