



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20241108048

Date: November 08, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India SYMBOL: ANURAS
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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 for the appointment of Independent Directors of Anupam Rasayan India Limited (the "Company").

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that in accordance with the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., November 08, 2024 have considered and approved the appointment of the below mentioned Independent Directors of the Company:

1. APPOINTMENT OF MR. KETAN PARAGJI DESAI (DIN: 08436290) AS AN ADDITIONAL DIRECTOR DESIGNATED AS AN INDEPENDENT DIRECTOR:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Ketan Paragji Desai (DIN: 08436290) has been appointed as an Additional Director designated as an Independent Director of the Company with effect from November 09, 2024. The term of his appointment as an Independent Director will be for a period of three (3) consecutive years and the appointment is subject to the approval of shareholders of the Company.

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018 read with the BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated June 20, 2018, we hereby confirm that he has not been debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

2. APPOINTMENT OF GEN. BIKRAM SINGH (RETD) (DIN: 07259060) AS AN ADDITIONAL DIRECTOR DESIGNATED AS AN INDEPENDENT DIRECTOR:

Based on the recommendation of the Nomination and Remuneration Committee, Gen. Bikram Singh (Retd) (DIN: 07259060) has been appointed as an Additional Director designated as an Independent Director of the Company with effect from November 09, 2024. The term of his appointment as an Independent Director will be for a period of three (3) consecutive years and the appointment is subject to the approval of shareholders of the Company.

Registered Office:
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Behind Icon Business Centre, Dumas Road,
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CIN - L24231GJ2003PLC042988



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Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018 read with the BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated June 20, 2018, we hereby confirm that he has not been debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

3. APPOINTMENT OF DR. MADHURI AJIT SAWANT (DIN: 08468620) AS AN ADDITIONAL DIRECTOR DESIGNATED AS AN INDEPENDENT DIRECTOR:

Based on the recommendation of the Nomination and Remuneration Committee, Dr. Madhuri Ajit Sawant (DIN: 08468620) has been appointed as an Additional Director designated as an Independent Director of the Company with effect from November 09, 2024. The term of her appointment as an Independent Director will be for a period of three (3) consecutive years and the appointment is subject to the approval of shareholders of the Company.

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018 read with the BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated June 20, 2018, we hereby confirm that she has not been debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

The disclosure required under Regulation 30 of the 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 is also enclosed herewith as “**Annexure-A**”.

The Board meeting commenced at 10:05 p.m. IST and concluded at 10:25 p.m. IST.

We request you to kindly take note of the same and take into your records.

This intimation is also being hosted on the website of the Company at www.anupamrasayan.com.

Thanking You,

Yours faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above



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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	Mr. Ketan Paragji Desai	Gen. Bikram Singh (retd)	Dr. Madhuri Ajit Sawant
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ketan Paragji Desai (DIN: 08436290) as an Additional Director categorized as Independent Director of the Company.	Appointment of Gen. Bikram Singh (retd) (DIN: 07259060) as an Additional Director categorized as Independent Director of the Company.	Appointment of Dr. Madhuri Ajit Sawant (DIN: 08468620) as an Additional Director categorized as Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective date of appointment: November 09, 2024 Term: 3 years	Effective date of appointment: November 09, 2024 Term: 3 years	Effective date of appointment: November 09, 2024 Term: 3 years
3.	Brief profile (in case of appointment)	<p>Mr. Ketan Desai holds a Postgraduate Degree of Science (Technology-Textile) and a Bachelor's Degree of Science in Chemistry from Veer Narmad South Gujarat University, Surat.</p> <p>Mr. Ketan Desai is the proprietor of Premier Dyechem and serves as a Director in Southern Gujarat Chamber of Commerce and Industry (SGCCI).</p> <p>Mr. Desai actively participates in various educational and community organizations. He is a Member of Managing Committee of Sarvajanic Education Society, SGCCI, Shree Dayalji Anavil Kelvani Mandal and Jeevan Bharti School Mandal.</p> <p>He also serves as a Trustee in SGCCI Trade Centre Trust.</p> <p>Currently, he holds the position of President of Sir P.T. Sarvajanic College of Science Alumni Association</p>	<p>1. Gen. Bikram Singh (Retd), former Chief of the Indian Army, superannuated on 31 July 2014 after an eventful military career of over 42 years.</p> <p>2. Educational Qualifications: (a) MSc (Defence Studies) from Madras University in 1986. (b) M Phil (Defence & Management Studies) from Devi Ahilya Vishwavidyalaya, Indore in 1997. (c) Masters of Strategic Studies from USAWC, Carlisle, Pennsylvania, USA in 2004.</p> <p>3. Honours & Awards: (a) By the President of India. Param Vishisht Seva Medal, Uttam Yudh Seva Medal, Ati Vishisht Seva Medal, Sena Medal & Vishisht Seva Medal. (b) By the President of United States. Awarded 'The Legion of Merit' on behalf of the President of US for exceptionally meritorious</p>	<p>Dr. Madhuri Sawant is a founder and Managing Director of Brainquartz Learnings Pvt Ltd.</p> <p>She is an IIT Bombay alumnus where she completed her Ph. D degree in the field of Chemistry.</p> <p>With seven research publications in the international journals and many paper presentations in the international conferences of Chemistry to her credit, she has 15 + years of teaching experience at University departments and more than 25 years of experience of working in the corporate sectors.</p> <p>Dr. Madhuri is multi-talented, with an experience in wide range of domains including education technology, consultancy, food science & technology, training, research and product development and marketing.</p>

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		<p>and Jeevan Bharti School Alumni Association and is a Vice-President of Mantra Alumni Association.</p> <p>With over 36 years of experience in the textile dyes and chemical industry, Mr. Desai brings significant expertise and leadership to his various roles including strategic and financial planning.</p>	<p>conduct in the performance of outstanding services on 18th October 2013.</p> <p>(c) By the President of Nepal. Awarded 'Honorary rank of the General of the Nepal Army' in July 2012.</p> <p>(d) Induction into the 'International Fellows Hall of Fame' at the USAWC, Pennsylvania. In December 2013, inducted into the US Army War College 'International Fellows Hall of Fame'.</p> <p>(e) Conferred two Honorary 'Doctorate of Science' Degrees by SGGS World University, Punjab in 2016 by the Chief Minister of Punjab and GND University, Amritsar on 31 May 2018 by the Union HRD Minister Sh. Prakash Javadekar.</p> <p>(f) Awarded the 'Lifetime Achievement Award' by the Governor of Punjab and Administrator of UT Chandigarh at the 39th Annual Day Function of LMA on 20 September 2017.</p> <p>4. International Exposure: In addition to an year at the US Army War College at Carlisle, PA, USA and official visits to number of countries, he has served in three United Nations missions in Nicaragua (ONUCA), El Salvador (ONUSAL) and the Democratic Republic of Congo (MONUC).</p> <p>5. Corporate Exposure: He has Been Independent Director with Apollo Tyres Ltd from 11th August, 2015 to 10th August, 2023 and NJ Asset Management Pvt Ltd from 09th October, 2020 till date.</p>	<p>She is an accomplished researcher, scientist, technologist, and educator.</p> <p>She holds Ph.D. in Analytical Chemistry, Indian Institute of Technology (IIT Bombay), Mumbai, India and M.Sc.-Analytical Chemistry, University of Bombay, India.</p> <p>She was selected as one of the top Ten Alumni Women Leading entrepreneurs of IIT Bombay by the Women Entrepreneur India magazine, October 2023 issue.</p> <p>She executed Toppan's newly launched product Yaru Key, a tablet-based application to teach math in a Japanese style as a Pilot project in many reputed schools from Mumbai.</p> <p>She was the pioneer in executing the first phase of Govt of Maharashtra's ambitious secondary teachers' video-based training program using satellite.</p> <p>After joining IIT Bombay as a Research Scientist, she led Govt of India's Aakash tablet school project, which was launched in five schools of Pandharpur area of Rural Maharashtra.</p> <p>While working in TCS, she led 2008 Wall Street Journal Award-winning "mKrishi" mobile application Team in TCS. Within six months, Dr. Madhuri successfully built TCS's (Tata Consultancy Services, America) first America-located marketing operation facility "Demo &</p>
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			<p>6. Lectures at Corporate Houses & B Schools: He has lectured at over 50 corporate houses & B Schools in India & overseas on various subjects related to agile & versatile leadership, comprehensive management and governance, shaping organization culture, risk management, developing winning teams & organisations, evolving & implementing organisational strategy etc.</p>	<p>Solution Center" to showcase TCS's services/product demos to North American market.</p> <p>After completing Ph.D. from IIT Bombay while teaching in IIT Bombay on the request of SNDT University, Dr. Madhuri joined there as a Head and set up new postgraduate department of Analytical and Medicinal Chemistry in SNDT Women's University, Mumbai, India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ketan Paragji Desai (DIN: 08436290) is not related to any of the directors of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations.	Gen. Bikram Singh (retd) (DIN: 07259060) is not related to any of the directors of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations.	Dr. Madhuri Ajit Sawant (DIN: 08468620) is not related to any of the directors of the Company. She satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

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