

ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20220928056

Date: September 28, 2022

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

Subject: Outcome of Board meeting held on Wednesday, September 28, 2022.

We wish to inform you that the Board of Directors, in its meeting held today i.e. Wednesday, September 28, 2022, has *inter alia* considered and approved:

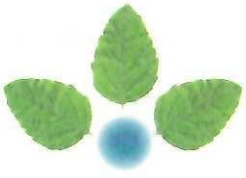
1. The unaudited condensed consolidated interim financial statements of the Company for the three month period ended June 30, 2022, comprising the condensed consolidated balance sheet as at June 30, 2022, the condensed consolidated statement of profit and loss for the three month period ended June 30, 2022 and June 30, 2021 and condensed consolidated statement of cash flow for the three month period ended June 30, 2022 and June 30, 2021, together with certain notes and explanatory information thereto (the "Unaudited Condensed Consolidated Interim Financial Statements") and the review report of the statutory auditors of the Company.
2. Pursuant to the approval accorded by the Board of directors of the Company (the "Board"), at its meeting held on May 24, 2022 and special resolution passed by the members of the Company by way of postal ballot on June 26, 2022, the Board has also accorded:
 - (a) approval and adopted the preliminary placement document dated September 28, 2022 and the application form in connection with the qualified institutions placement of Equity Shares of ₹ 10 each (the "Issue"); and
 - (b) authorisation of the opening of the Issue today, *i.e.*, Wednesday, September 28, 2022.

We further wish to inform you that the Board has fixed the 'Relevant Date' for the purpose of the Issue, in terms of Regulation 171 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), as September 28, 2022 and accordingly the floor price in respect of the aforesaid Issue based on the pricing formula as prescribed under Regulation 176(1) of the SEBI ICDR Regulations is ₹ 762.88 per Equity Share. Pursuant to Regulation 176(1) of the SEBI ICDR Regulations, the Company may offer a discount of not more than 5% on the floor price so calculated for the Issue.

The meeting of the Board of Directors commenced at 06:11 p.m. IST and concluded at 06:33 p.m. IST.

Registered Office :
8110, GIDC Industrial Estate,
Sachin, SURAT-394 230
Gujarat, India.

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E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



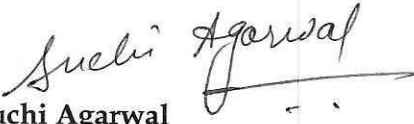
ANUPAM RASAYAN INDIA LTD.

A certified copy of the resolution passed by the Board authorizing the approval of the Unaudited Condensed Consolidated Interim Financial Statements is also enclosed for your information and records.

We request you to take the above on record pursuant to compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

For Anupam Rasayan India Limited


Suchi Agarwal
Company Secretary and Compliance Officer
M.N.- A32822

Encl: As above

Registered Office :
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Sachin, SURAT-394 230
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ANUPAM RASAYAN INDIA LTD.

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF ANUPAM RASAYAN INDIA LIMITED (“COMPANY”) HELD ON SEPTEMBER 28, 2022, WEDNESDAY COMMENCED AT 6:11 P.M. IST AT COMPANY’S REGISTERED OFFICE AT 8110, GIDC INDUSTRIAL ESTATE, SACHIN, SURAT-394230, GUJARAT, INDIA.

Approval of the Unaudited Condensed Standalone and Consolidated Interim Financial Statements

“**RESOLVED THAT** the unaudited condensed standalone interim financial statements of the Company for the three month period ended June 30, 2022, comprising the condensed standalone balance sheet as at June 30, 2022, the condensed standalone statement of profit and loss (including other comprehensive income) for the three month period ended June 30, 2022 and June 30, 2021 and condensed standalone statement of cash flow for the three month period ended June 30, 2022 and June 30, 2021, together with certain notes and explanatory information thereto be and are hereby approved, for the purpose of preparation of the condensed consolidated interim financial statements as set out in para 2 of this resolution.

RESOLVED FURTHER THAT the unaudited condensed consolidated interim financial statements of the Company for the three month period ended June 30, 2022, comprising the condensed consolidated interim balance sheet as at June 30, 2022, the condensed consolidated statement of profit and loss (including other comprehensive income) for the three month period ended June 30, 2022 and June 30, 2021 and condensed consolidated statement of cash flow for the three month period ended June 30, 2022 and June 30, 2021, together with certain notes and explanatory information thereto (the “**Unaudited Condensed Consolidated Interim Financial Statements**”), and the review report of the statutory auditors of the Company thereon, be and are hereby approved for inclusion in the preliminary placement document and placement document., reflecting true and fair position of the Company’s financial position.

RESOLVED FURTHER THAT Mr. Anand Desai, Managing Director, Mrs. Mona Desai, Whole-time Director and Mr. Amit Khurana, Chief Financial Officer be and are hereby authorized to sign the Interim Consolidated Financial Statements for and on behalf of the Board of Directors, and to present the same to the auditors for their signatures thereon.

RESOLVED FURTHER THAT Mr. Anand Desai, Managing Director, Mrs. Mona Desai, Whole-time Director and Mr. Amit Khurana, Chief Financial Officer be and are hereby severally authorized to take all steps and to do all such acts, deeds, and things as may be required and to take all actions, desirable or expedient, for the purpose of giving effect to this resolution.

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned with the signature of a Director or Company Secretary of the Company as required.”

For Anupam Rasayan India Limited

Anand Desai, Managing Director
DIN: 00038442

Registered Office:
8110, GIDC Industrial state,
Sachin, SURAT-394 230
Gujarat, India.

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