



ANUPAM RASAYAN INDIA LTD.

Date: March 15, 2023

ARILSLDSTX20230315105

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager 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,

Sub: Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. March 15, 2023 has accepted the resignation of Ms. Suchi Agarwal (CS Membership No. A32822) from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company, due to personal reasons with effect from the closing business hours of Wednesday, March 15, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.

This intimation will also be available on the website of the Company www.anupamrasayan.com.

We request you to kindly take the same on your record.

Thanking You,
Yours faithfully,
For, Anupam Rasayan India Limited

Amit Khurana
Chief Financial Officer

Encl.: As above

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

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



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Annexure A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Suchi Agarwal from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: With effect from the closing business hours of March 15, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Anupam Rasayan India Limited

Amit Khurana
Chief Financial Officer

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