

December 04, 2021

To,
Corporate Relationship Department
BSE Limited
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.

Security ID/ Code: ARL/542721

Dear Sir,

Sub: Revised Outcome of the Board Meeting of the Company held on December 01, 2021

This has reference to captioned subject matter and our letter dated 1st December, 2021.

In this regard it is to clarify that by mistake the designation of appointed director was mentioned as Independent, Non-Executive Director instead of Non Independent Non-Executive Director. Therefore you are requested to consider the designation of appointed director i.e. **Mr. Anil Navinchandra Merchant** as an Additional Director in the category of Non Independent, Non-Executive Director of the Company.

Further, we would like to inform you that there is no change in the details of appointed director as submitted earlier except his designation mentioned above.

Kindly take the same on your record.

Yours faithfully,
For ANAND RAYONS LIMITED



VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)



ANAND RAYONS LIMITED

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