

March 31, 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: Outcome of the Board Meeting of the Company held on March 31, 2021

This is with reference to the above captioned subject line and in terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Board of Directors of the company in its Meeting held today i.e. 31st March 2021 has, inter alia,

1. Considered and noted the resignation of Mr. Rahul Makwana from the post of Company Secretary & Compliance Officer of Anand Rayons Limited with effect from the close of business hours on 31st March, 2021
2. Considered and approved the appointment of M/s Alpesh Dhandhlya & Associates, Practicing Company Secretary as secretarial Auditor of the company, for the Financial Year 2020-21

The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M. You are requested to take the same on your record.

Yours faithfully
For Anand Rayons Limited



Rahul Makwana
Company Secretary and Compliance Office



ANAND RAYONS LIMITED