



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20241203062

Date: December 03, 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 of completion of tenure of an Independent Director of Anupam Rasayan India Limited (the "Company")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the second and final term of two (2) consecutive years of Dr. Namrata Dharmendra Jariwala (DIN: 08974528), Non-Executive and Independent Director of the Company shall conclude today i.e., on December 03, 2024. Accordingly, she shall cease to be an Independent Director of the Company.

The details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "**Annexure-A**".

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

Please take the above information on record.

Thanking You,

Yours faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above



ANUPAM RASAYAN INDIA LTD.

Annexure-A

The details required under Regulation 30 and clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Dr. Namrata Dharmendra Jariwala (DIN: 08974528)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of second and final term of two (2) consecutive years as an Independent Director of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: December 03, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated June 20, 2018	Not Applicable

Registered Office:

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