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ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.google.com/android/DCvQ6Q

02nd December, 2021

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Outcome of the Board Meeting held on Thursday, 02nd December, 2021

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 02nd December, 2021 has inter- alia considered and approved the resignation tendered by Mrs. Prerna and Appointment of Mrs. Komal Aggarwal (M. No. 544434) as new Internal Auditor of the Company.

The meeting commenced at 09.30 A.M. and concluded at 10.15 A.M.

The above information is for your records. ®

Thanking You,

Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715



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