

May 5, 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,

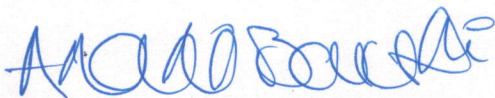
Sub: Outcome of the Board Meeting of the Company held on May 5, 2021

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. 5th May 2021 has, inter alia,

1. Considered and approved the appointment of **CS Varsha Maheshwari (ACS 52219)** as Company Secretary and Compliance Officer of the Company w.e.f. 05/05/2021

The Board Meeting commenced at 10:00 A.M. and concluded at 11:30 A.M. You are requested to take the same on your record.

For, M/S ANAND RAYONS LIMITED



Mr. Anand Bakshi
(Managing Director)
(DIN: 1942639)

