



May 23, 2024

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai –400001

SCRIP CODE: 542721

Subject: Intimation of Death of Mrs. Nila Amrish Gandhi, belonging to the promoter group of the company under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 23rd May 2024, about the sad demise of Mrs. Nila Amrish Gandhi on 19th May, 2024, belonging to Promoter Group holding 9820 shares of the Company.

Further, it is hereby informed that she would be ceased to be part of the promoter group of the company in accordance with Regulation 31A of the SEBI LODR Regulations, 2015

Kindly take note of the same.

Yours faithfully,

For ANAND RAYONS LIMITED

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)

ANAND RAYONS LIMITED

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