



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA.**
Tel. : +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • **CIN:** L24230MH1960PLC011586

4th February, 2022

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai – 400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 506260

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 4th February, 2022, approved the appointment of Mr. Bharat Gangani having Membership no. A51420 w.e.f. 04, February, 2022 as the Company Secretary and Compliance Officer of the Company and shall be designated as the Key Managerial Personnel of the Company.

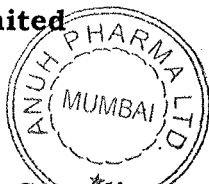
Brief profile of Mr. Bharat Gangani is annexed herewith as an **Annexure – A**.

We request you to kindly please take the same on record.

Yours faithfully,

For **Anuh Pharma Limited**

Bharat Gangani
Company Secretary & Compliance Officer
(Membership No.: A51420)



Encl: As above





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ANNEXURE A

BRIEF PROFILE OF MR. BHARAT GANGANI – COMPANY SECRETARY & COMPLIANCE OFFICIER

SR. NO.	PARTICULARS	PROFILE
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Company Secretary & Compliance Officer and designated him as a Key Managerial Personnel of the Company
2.	Date of appointment / cessation (as applicable) and term of appointment	Appointment w.e.f. February 04, 2022 on the terms mentioned in the letter of appointment
3.	Brief Profile (in case of appointment)	Mr. Bharat Gangani is a Qualified Company Secretary having Membership no. A51420 and having over 5 years of versatile & diversified experience in Corporate Laws, Corporate actions, Secretarial and Legal Compliances of Listed Companies, Public and Private Companies as well. He currently is also pursuing LLB and has knowledge about Legal & Corporate affairs of Companies.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

For Anuh Pharma Ltd.



Bharat Gangani
Company Secretary & Compliance Officer
(Membership No.: A51420)



We Serve Since 1932

Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75