

ANUPAM RASAYAN INDIA LTD.

Date: May 15, 2021

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager 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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SUB: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of directors of the Company has, at its meeting held on Saturday, May 15, 2021 at 5.00 p.m. IST, inter-alia, considered and approved the proposal to purchase the solar power under Captive Solar Power Project ("CPP") for different units of the Company, for an approximate capital expenditure of INR 43.00 crores for 12.5 megawatt power DC capacity from KPI Global Infrastructure Limited.

The meeting was concluded at 6.00 p.m.

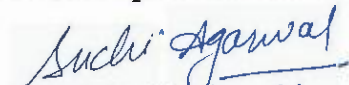
The same will be made available on the Company's website www.anupamrasayan.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Anupam Rasayan India Limited


Suchi Agarwal

Company Secretary & Compliance Officer

Membership No.:A32822

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Sachin, SURAT-394 230
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