

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/ 13077

Date: January 1, 2021

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001 Scrip code: ANANTRAJ 515055	The Secretary, National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: NSE ANANTRAJ EQ
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Dear Sir/Madam,

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

In reference to the captioned subject, please take note that in the Board meeting held today, following decisions were taken:

1. Mr. Amit Sarin, the current Whole Time Director and Chief Executive Officer (CEO), has been appointed as the Managing Director of the Company for a period of 5 years w.e.f January 1, 2021 subject to approval of shareholders of the Company.
2. Mr. Aman Sarin, the current Chief Operating Officer, has been appointed as the Whole Time Director and CEO of the Company for a period of 5 years w.e.f. January 1, 2021 subject to approval of shareholders of the Company. Mr. Aman Sarin has not been debarred from being appointed as Director by any order of SEBI or any other authority.
3. Mr. Ashim Sarin, the current Chief Operating Officer, has been appointed as the Whole Time Director and Chief Operating Officer of the Company for a period of 5 years w.e.f. January 1, 2021, subject to approval of shareholders of the Company. Mr. Ashim Sarin has not been debarred from being appointed as Director by any order of SEBI or any other authority.
4. Mr. Rajesh Tuteja has been appointed as an Independent Directors for a period of 5 years w.e.f. January 1, 2021 subject to approval of shareholders of the Company. Mr. Rajesh Tuteja has not been debarred from being appointed as Director by any order of SEBI or any other authority.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as **Annexure A**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812

Annexure A

Name	Mr. Aman Sarin	Mr. Ashim Sarin	Mr. Rajesh Tuteja
Profile	<p>Mr. Aman Sarin, 47 years, is the Chief Operating Officer (Operations) of the Company and has been in the group since 27 years. Having Bachelor's Degree in Commerce, Mr. Aman Sarin, has been credited for setting up internal system of the company in Sales & Marketing, Land Acquisition and Operations Management.</p> <p>Mr. Aman Sarin is recognized as an Industry leader and has a strong team of professional in all departments. The Company has expanded its portfolio in all verticals of Real Estate under his stewardship.</p> <p>He has been actively involved in land acquisition there by building a strong pipeline of Projects in the Company.</p> <p>Mr. Aman Sarin has strong belief that motivated personnel and systems are pivotal to the growth of the company. He has cultivated a strong, efficient & ethical work culture in the Organization.</p>	<p>Mr. Ashim Sarin, aged 45 Years, is the Chief Operating Officer of Anant Raj Limited. He has been associated with the Company for the last 25 years. He holds a Master's degree in Business Administration (MBA) from Switzerland.</p> <p>He manages the Construction and Development of business, including operations of IT Parks, Office Buildings, Hospitality and other Development Projects.</p> <p>He has over two decades of experience in the Construction and Development Business. He has been instrumental in overseeing the construction of various projects and ensuring timely completion of the same.</p> <p>He was instrumental in setting up of Company's IT Parks at Panchkula, Manesar (Gurugram) and RAI (Sonapat), Under his leadership, the Company has developed Hospitality Projects also. Besides Construction he is also responsible for marketing and operations of the projects.</p>	<p>Mr. Rajesh Tuteja an IRS Officer who retired as Director General of Income Tax in the year 2020. He is a qualified Chartered Accountant and Company Secretary. He holds a degree in law. He has over 30 years of experience in different capacities in administrative capacity for managing Income Tax Taxation as well as Investigation and Intelligence.</p>

Relationship with existing Director	Mr. Aman Sarin is the son of Shri Ashok Sarin, the Chairman and brother of Mr. Amit Sarin, Managing Director	Mr. Ashim Sarin is the son of Shri Ashok Sarin, the Chairman and brother of Mr. Amit Sarin, Managing Director and Mr. Aman Sarin, Whole time Director and CEO	Not related with any other Director

