

27th June 2023

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra
(E),
Mumbai - 400 051
Symbol: ANUP

Dear Sir/Madam,

Sub. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Re-appointment of Independent Directors

Pursuant to Regulation 30 of the Listing Regulations this is to inform that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 27th June 2023 has approved re-appointment of Mr. Arpit Patel (DIN:00059914), Mr. Ganpatraj Chowdhary (DIN:00344816) and Ms. Reena Bhagwati (DIN:00096280), whose first term as an Independent Director of the Company is expiring on 31st October 2023, as an Independent Director for a further period of five (5) years commencing from 1st November 2023 to 31st October 2028 (both days inclusive), subject to approval of Members at the ensuing Annual General Meeting of the Company.

Further, in terms of the Circulars dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19) and National Stock Exchange of India Limited (No. NSE/CML/2018/24), this is to inform that at present Mr. Arpit Patel (DIN: 00059914), Mr. Ganpatraj Chowdhary (DIN: 00344816) and Ms. Reena Bhagwati (DIN: 00096280) are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in 'Annexure A'.

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A29326
Encl.: As above

Annexure A

1 To re-appointment Mr. Arpit Patel as an Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment due to expiry of first term of Mr. Arpit Patel as an Independent Director of the Company on 31 st October 2023.
2	Date of appointment/ cessation (as applicable) & term of appointment	Subject to approval of members, Re-appointment as Independent Director for second terms of five (5) years commencing from 1 st November 2023 to 31 st October 2028 (both days inclusive)
3	Brief Profile (in case of appointment)	<p>Mr. Arpit Patel is an independent Director of the Company. He is a senior Chartered Accountant with broad experience in handling assignments ranging from statutory audit to corporate advisory involving interplay of various laws. He has contributed as a Partner at M/s. Kantilal Patel & Co. and M/s. S. R. Batliboi & Co. LLP (a member firm of EY Global). At present, he is a Partner at M/s. Arpit Patel & Associates, Chartered Accountants. He has been appointed as a Technical Reviewer of Financial Statements by ICAI, empanelled as a Technical Reviewer with the Quality Review Board established by the Government of India under the Chartered Accountants Act, 1949 and has authored various books in his field.</p> <p>He is also Independent director of Arvind Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of directors)	Mr. Arpit Patel is not related inter-se to any other Director of the Company.
5	Number of Shares held in the Company	Nil

2 To re-appointment Mr. Ganpatraj Chowdhary as an Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment due to expiry of first term of Mr. Ganpatraj Chowdhary as an Independent Director of the Company on 31 st October 2023.
2	Date of appointment/ cessation (as applicable) & term of appointment	Subject to approval of members, re-appointment as Independent Director for second terms of five (5) years commencing from 1 st November 2023 to 31 st October 2028 (both days inclusive)
3	Brief Profile (in case of appointment)	<p>Mr. Ganpatraj L. Chowdhary, 60 years, hails from Gadh Siwana, Barmer District, Rajasthan, and is a Commerce Graduate from University of Madras, Chennai. He is the Chairman and Managing Director of Riddhi Siddhi Gluco Biols Limited (RSGBL). RSGBL & its Group Companies are engaged in several verticals of business viz. Starch & Allied Chemicals, Newsprint, Writing & Printing Paper, Renewable Energy, Real Estate and Education, with a combined turnover of over Rs.1500 Crores. During his tenure, he had taken over a few sick units and turned it around successfully in a shortest possible time.</p> <p>He successfully partnered with “Roquette Freres Limited” of France, a Euro 4 Billion Company & the 3rd largest in the world in the Starch & Derivative Industry and set up a most modern “Corn Processing Complex” in the State of Uttarakhand, India and later hived off the Starch Business of Riddhi Siddhi Gluco Biols Limited to in 2012 to Roquette Freres.</p> <p>Mr. Ganpatraj Chowdhary is/has been associated with various organizations / associations as follows:</p> <ol style="list-style-type: none"> Chairman & Privileged Donor of JITO Shraman Arogyam for the welfare and care of Jain Sadhu Bhagwants. President of Rajasthan Sewa Samiti at Ahmedabad. Vice President of Jito Administrative Training Foundation (JATF). Member of the Governing Council of Ahmedabad Management Association, Ahmedabad.

		<p>e) Trustee of Yuva Unstoppable, an NGO, involved with Municipality Schools in India to improve its amenities.</p> <p>f) Associated with Gujarat Chamber of Commerce, Ahmedabad.</p> <p>g) Ex-Director of Jain International Trade Organisation (Apex), Mumbai</p> <p>h) Ex-President, Jain International Trade Organisation, Ahmedabad Chapter.</p> <p>i) Held the position of President of Lions Club of Karnavatii</p> <p>j) Held the position of Executive Committee Member in Confederation of Indian Industry's Gujarat State Governing Council during 2012-13</p> <p>Awards Received: Mr. Ganpatraj Chowdhary is in receipt of the following Awards:</p> <ul style="list-style-type: none"> • Appreciation Award by Rajasthan Hospital for social services • Outstanding President Award by Lions Club • Yuva Unstoppable Icon Award 2010 presented by Dr. Abdul Kalam, ex-President. • Awarded with "AMA - Atlas Dyechem Outstanding Entrepreneur Award 2011" by the Ahmedabad Management Association.
4	Disclosure of relationships between directors (in case of appointment of directors)	Mr. Ganpatraj Chowdhary is not related inter-se to any other Director of the Company.
5	Number of Shares held in the Company	Nil

3 To re-appointment Ms. Reena Bhagwati as an Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment due to expiry of first term of Ms. Reena Bhagwati as an Independent Director of the Company on 31 st October 2023.
2	Date of appointment/ cessation (as applicable) & term of appointment	Subject to approval of members, Re-appointment as Independent Director for second terms of five (5) years commencing from 1 st November 2023 to 31 st October 2028 (both days inclusive)
3	Brief Profile (in case of appointment)	<p>Ms. Reena Bhagwati holds directorship in the engineering companies of the Bhagwati Group - Bhagwati Spherocast Private Limited, Bhagwati Autocast Limited and Bhagwati Filters Private Limited. She has an MBA from Carnegie Mellon University, USA.</p> <p>She has spearheaded the Bhagwati Group by providing strategic, fiscal and operational leadership. Under her able leadership the companies have made remarkable and constant progress. Apart from her business interests, she runs her own NGO and is also deeply involved in various philanthropic activities.</p> <p>She has held various professional positions and has served as the President of the Institute of Indian Foundry men (IIF) during 2013-14, Chairperson of the Confederation of Indian Industries (CII) Gujarat State Council during 2016-17, Gujarat State Representative in (CII) Western Regional Council for 2023-23 and is continuing Gujarat State Representative in CII Western Regional Council.</p> <p>She holds directorship in various listed companies namely Symphony Limited and Eimco Elecon (India) Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of directors)	Ms. Reena Bhagwati is not related inter-se to any other Director of the Company.
5	Number of Shares held in the Company	35,090