

20th March, 2021

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.

Security ID/ Code: ARL/542721

Dear Sir,

Re: Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

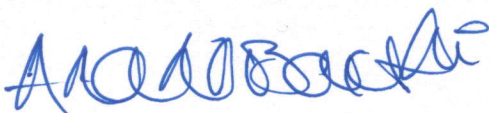
Sub: Resignation of Company Secretary & Compliance Officer

This is to inform you that Mr. Rahul Makwana has resigned as Company Secretary of Anand Rayons Limited with effect from the close of business hours on 31st March, 2021. Consequently he has ceased to be Compliance Officer and Key - Managerial Personnel of the Company with the effect from the aforesaid date.

Kindly take the above on records.

Thanking you,

Yours faithfully
For Anand Rayons Limited



Anand Bakshi
Managing Director
DIN: 1942639

