



## 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

13<sup>th</sup> January, 2022

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

**Sub: Disclosure 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 Ms. Ashwini Ambrale, has tendered her resignation on 13<sup>th</sup> January, 2022 from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.

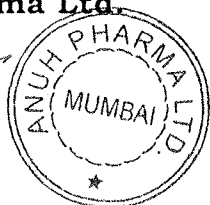
The Company has accepted her resignation and relieved her with effect from the closing of business hours of Thursday, 13<sup>th</sup> January, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange in due course.

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

Thanking you,  
Yours faithfully,  
For **Anuh Pharma Ltd.**

*Bipin Shah*

**Bipin Shah**  
**Vice Chairman**  
**(DIN: 00083244)**



**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