



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore–452 001 (M.P.), India.

Phone : 91-731-4018009/8010/Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Date: 05/09/2023

To,
National Stock Exchange of India Ltd.
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai –400051
Symbol: ANIKINDS

BSE Limited
25th Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");

Dear Sir/Ma'am,

In compliance with Regulations 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Members of the Company at their 47th Annual General Meeting held on **Monday, 04th September, 2023** through video conferencing (VC) / other audio visual means (OAVM) has approved the appointment of the following director(s):

- Appointment of **Mr. Navin Prakash Dashora (DIN: 05337891)** as an Independent Director of the Company for a term of five consecutive years with effect from 05th August, 2023.
- Re-Appointment of **Mr. Shivam Asthana (DIN: 06426864)** as Whole-time Director of the Company for a period of 3 (Three) years with effect from 18th July, 2023.

Pursuant to the information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively, we hereby inform that Mr. Navin Prakash Dashora (DIN: 05337891) and Mr. Shivam Asthana (DIN: 06426864) is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, Mr. Navin Prakash Dashora and Mr. Shivam Asthana are not disqualified to be appointed as Independent Director and Whole-time Director of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in “**Annexure – A**”

Encl: as above





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Annexure A

Brief Profile for the appointment of Director pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is disclosed as under:

S. No.	Details of Event (s) that need to be provided	Mr. Navin Prakash Dashora (Independent Director)	Mr. Shivam Asthana (Whole-time Director)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Navin Prakash Dashora (DIN: 05337891) as Independent Director of the Company.	Re-Appointment of Mr. Shivam Asthana (DIN: 06426864) as Whole-time Director of the Company.
2.	Date of Appointment & Term of Appointment	The Shareholders of the company at their meeting held on 04 th September, 2023 approved the appointment of Mr. Navin Prakash Dashora (DIN: 05337891) as Independent Director of the Company for a period of five (5) years from 05 th August, 2023 to 04 th August, 2028.	The Shareholders of the company at their meeting held on 04 th September, 2023 approved there-appointment of Mr. Shivam Asthana (DIN: 06426864) as Whole-time Director of the Company for a period of 3 (Three) years with effect from 18 th July, 2023.
3.	Brief profile	He is practicing Chartered Accountant and having experience of more than 30 years in MIS Working, Costing Analysis, Finance related work. He also possesses command in the fields of Taxation work including both Direct and Indirect Taxes.	Mr. Shivam Asthana S/o Mr. Vijay Kumar Asthana, aged 52 years, is Bachelor of Engineering and MBA. He is currently whole-time director of the Company and having more than 16 years of experience in real estate business. He was appointed as additional director of the Company on 03.07.2017 and as whole-time director of the Company effective from 18 th July 2017.





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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.	Not related to any other Directors.
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Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, Anik Industries Limited

Sourabh Vishnoi
Company Secretary & Compliance Officer

