



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

14th May, 2022

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Outcome of Board Meeting pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Ref: Our intimation dated 13th May, 2022 informing the receipt of request from few members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category

Dear Sir/Madam,

We would like to inform that the Board of Directors of the Company in their meeting held on Saturday, May 14, 2022, have considered and approved the request received from few Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from 'Promoters/ Promoter Group' to 'Public' category.

As required under SEBI Listing Regulations, we also enclosed herewith extract of Minutes of Meeting of the Board of Directors held on Saturday, May 14, 2022 approving such re-classification, for your reference.

The Company will seek Members' approval for the reclassification in line with the provisions of Regulation 31A of SEBI Listing Regulations in due course.

Request you to kindly take the same on record and oblige.





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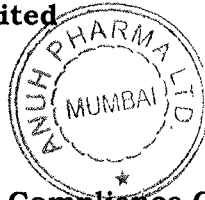
This is to inform you that the Company has received a request letters from the members of Promoter and Promoter Group of the Company dated 12th May, 2022, requesting the Company to reclassify them from “Promoter and Promoter Group” category to “Public” category in accordance with Regulation 31A of the Listing Regulations.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Anuh Pharma Limited**



Bharat Gangani
Company Secretary & Compliance Officer
(Membership No.: A51420)

Encl: As above



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**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS (1ST OF 2022-23)
HELD ON SATURDAY, 14TH MAY, 2022 AT 12:15 PM AT 3-A, SHIVSAGAR ESTATE,
NORTH WING, DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 400 018 AND
THROUGH VIDEO CONFERENCING**

**ITEM NO 28.1: TO CONSIDER RECLASSIFICATION OF MRS. RIDDHI KALAPI
SHAH, MRS. BIJAL KAUSHAL SHROFF, MRS. AMISHA DIPEN KOCHA & MRS.
URMILA KIRTILAL SHAH FROM PROMOTER GROUP OF THE COMPANY TO
PUBLIC SHAREHOLDER.**

Attention of Board was drawn to the request received from Mrs. Riddhi Kalapi Shah, Mrs. Bijal Kaushal Shroff, Mrs. Amisha Dipen Kocha & Mrs. Urmila Kirtilal Shah, Members of the Promoter Group to reclassify their shareholding from “Promoter Group Category” to “Public Category”. The Board perused the request letters received from them.

The Board was informed about the intimation made to BSE Limited on 13th May, 2022 about the receipt of request letters received from them seeking such reclassification.

The Board discussed the same and passed the following resolution:

“RESOLVED THAT pursuant to Regulation 31A and other applicable Regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the SEBI LODR Regulations) and other applicable laws and subject to approval of the Members of the Company and BSE Limited (“BSE”) and such other approvals, as maybe necessary, the consent of the Board of the Company be and is hereby accorded for re-classification of the status and shareholding of the following applicants from “Promoter and Promoter Group” category to “Public” category in the shareholding pattern of the Company, records and / or disclosures. The details of which are as follows:

Sr. No.	Members seeking reclassification as “Public” shareholder	No. of shares held	% of total shares
1.	Mrs. Riddhi Kalapi Shah	1,25,092	0.25
2.	Mrs. Bijal Kaushal Shroff	1,10,564	0.22



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3.	Mrs. Amisha Dipen Kocho	72,360	0.14
4.	Mrs. Urmila Kirtilal Shah	16,400	0.03

RESOLVED FURTHER THAT as may be necessary or on approval from Stock Exchanges and other Statutory and Regulatory Authority (ies) as may be required for reclassification, the Company shall give effect to such reclassification in the shareholding pattern from the immediate succeeding quarter under Regulation 31 and applicable provisions of SEBI Listing Regulation / applicable laws and in other records, filings etc. as may be relevant or necessary from such date as may be appropriate.

RESOLVED FURTHER THAT Mr. Bipin Shah (DIN: 00083244) Vice Chairman, Mr. Ritesh Shah (DIN: 02496729), Mr. Vivek Shah (DIN: 02878724), Joint Managing Directors, Mr. Bharat Shah (DIN: 00083354), Mr. Ketan Shah (DIN: 00083354), Directors and Company Secretary of the Company be and are hereby severally authorized to submit the applications for reclassification to the BSE Limited ("BSE") and any other Statutory or Regulatory Authority (ies) as may be required in this regard, represent and sign necessary applications, documents, undertaking etc. and to take such steps expedient or desirable to give effect to this resolution and further to do all such acts, deeds, matter or things as may be necessary and to settle any questions, difficulties or doubts that may arise in this regard and obtain any approvals, permissions or sanctions which may be necessary or desirable, as they may think.

RESOLVED FURTHER THAT copy of this resolution certified by any one Director or Company Secretary be provided to the concerned person(s) as may be necessary."

//Certified True Copy//
For Anuh Pharma Limited

Bharat Gangani
Company Secretary & Compliance Officer
(Membership No.: A51420)



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