



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

4th February, 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 dated 4th February, 2022

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company (the "Board") at its Meeting held today i.e. Friday, 4th February, 2022, inter-alia considered and approved the following:

1. The Un-audited Financial Results along with Limited Review Report thereon for the quarter and nine months ended December 31, 2021;
2. Appointment of Mr. Bharat Gangani as the Company Secretary & Compliance Officer and designated him as a Key Managerial Personnel of the Company w.e.f. February 04, 2022.

Brief profile of Mr. Bharat Gangani is annexed herewith as an **Annexure - A**.

The Meeting of the Board of Directors commenced at 1.30 PM and concluded at 4:45 PM.

Thanking you,

Yours faithfully,

For **Anuh Pharma Limited**





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

Encl: As above



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ANNEXURE A

BRIEF PROFILE OF MR. BHARAT GANGANI – COMPANY SECRETARY & COMPLIANCE OFFICIER

SR. NO.	PARTICULARS	PROFILE
5.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Company Secretary & Compliance Officer and designated him as a Key Managerial Personnel of the Company
6.	Date of appointment / cessation (as applicable) and term of appointment	Appointment w.e.f. February 04, 2022 on the terms mentioned in the letter of appointment
7.	Brief Profile (in case of appointment)	Mr. Bharat Gangani is a Qualified Company Secretary having Membership no. A51420 and having over 5 years of versatile & diversified experience in Corporate Laws, Corporate actions, Secretarial and Legal Compliances of Listed Companies, Public and Private Companies as well. He currently is also pursuing LLB and has knowledge about Legal & Corporate affairs of Companies.
8.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

For Anuh Pharma Ltd.





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



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