



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

5th January, 2024

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

Sub: Intimation 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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 5th January, 2024, approved the appointment of Ms. Jinal Ajay Shah having Membership no. A44250 w.e.f. 15, January, 2024 as the Company Secretary and Compliance Officer of the Company and shall be designated as the Key Managerial Personnel of the Company.

Brief profile of Ms. Jinal Ajay Shah is annexed herewith as an **Annexure – A**.

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

Thanking You.

For **Anuh Pharma Ltd.**

Bipin N Shah
Vice Chairman
(DIN: 00083244)



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ANNEXURE-A

BRIEF PROFILE OF MS. JINAL AJAY SHAH - COMPANY SECRETARY & COMPLIANCE OFFICIER

Sr. No.	PARTICULARS	PROFILE
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Company Secretary & Compliance Officer and designated her as a Key Managerial Personnel of the Company
2	Date of appointment / cessation (as applicable) and term of appointment	Appointment w.e.f. January 15, 2024 on the terms mentioned in the letter of appointment
3	Brief Profile (in case of appointment)	Ms. Jinal Ajay Shah is a Qualified Company Secretary having Membership no. A44250 and having over 7 years of versatile & diversified experience in Corporate Laws, Corporate actions, Secretarial and Legal Compliances of Listed Companies, Public and Private Companies as well.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

For Anuh Pharma Ltd.

Bipin N Shah
Vice Chairman
(DIN: 00083244)



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