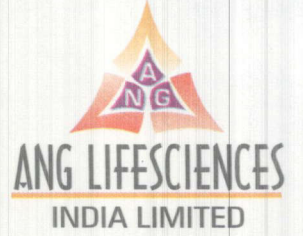


CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/23-24/BSE-140

Date 14-10-2023

To

Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Ref: BSE Security Code 540694

**Sub: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of the SEBI (LODR) Regulation, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Neeraj Gupta has tendered his resignation from the post of Chief Financial Officer (KMP) of the company w.e.f. 14th October, 2023.

Further, Mr. Neeraj Gupta has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Enclosed Resignation Letter).

The details required under the Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

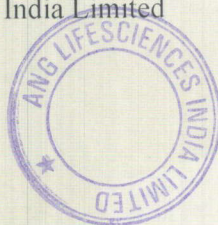
Kindly acknowledge the information and take the same on your record.

Thanking You.

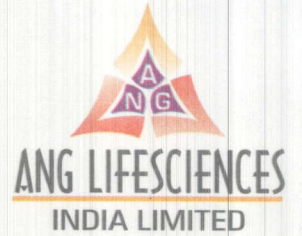
For ANG Lifesciences India Limited

Rajesh  
Gupta

Rajesh Gupta  
Managing Director



CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ....

Date.....

**Annexure –I**

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Neeraj Gupta
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation letter.
Date of Cessation	14.10.2023
Brief Profile (In case of Appointment)	NA
Disclosure of relationship between directors (In case of Appointment)	NA

Rajesh  
Gupta

Digitally signed by Rajesh Gupta, DN: cn=Rajesh Gupta, o=ANG Lifesciences India Limited, email=rajesh.gupta@anglifesciences.com, c=IN



Date: 14.10.2023

To,  
Board of Directors  
ANG Lifesciences India Limited  
SCO-113, Darbara Complex, Ranjit Avenue,  
District Shopping Centre, Block- B  
Amritsar-143001

Subject: -RESIGNATION

Sir,

This is with reference to cited subject, I hereby tender my resignation from the position of Chief Financial Officer (KMP) with effect from closing business hours on October 14, 2023 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

Thanking You,

  
-Neeraj Gupta

