



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 25th September, 2018

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/ Madam,

Sub. : Appointment of Independent Directors
Ref: Anik Industries Limited

Please note that:

- i. Pursuant to the special resolutions passed in the Annual General Meeting of the Company held on 25.09.2018, Mr. Manish Shahra (DIN: 00230392), has been appointed as Chairman and Managing Director of the Company.
- ii. Pursuant to the special resolutions passed in the Annual General Meeting of the Company held on 25.09.2018, Mr. Vijay Rathi (DIN: 01474776) has been re-appointed as Independent Director of the Company for a second term of 5 years commencing from 1st April, 2019 to 31st March, 2024.
- iii. Pursuant to the ordinary resolutions passed in the Annual General Meeting of the Company held on 25.09.2018, Mr. Nilesh Jagtap (DIN: 08206539) has been appointed as Independent Director of the Company for a term of 5 years w.e.f. 25.08.2018.

The profile of directors is attached for your kind reference.

You are requested to take the same on your records.

For Anik Industries Limited



SHAIKESH KUMATH
Company Secretary



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Profile of Mr. Manish Shahra:

Mr. Manish Shahra aged 47 Years, is BE and MBA and expert in all segments of industry more particularly finance & marketing etc. Being Joint Managing Director of the Company, he has made great contribution in the success of the Company through his expert knowledge and hard working.

Profile of Mr. VIJAY RATHI:

Mr. Vijay Rathi, aged 66 years, is presently practicing as a Chartered Accountant and having vast experience in conducting stock audits of various banks.

Profile of Mr. NILESH JAGTAP:

Mr. NILESH JAGTAP, aged 36 years, is practicing lawyer and having vast experience of legal cases, liasoning and others legal matters.

For Anik Industries Limited



SHALESH KUMATH

Company Secretary

