

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

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ARL/CS/ 13028

February 12, 2021

<p>The Manager Listing Department <b>BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: ANANTRAJ 515055</b></p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: NSE ANANTRAJ EQ</b></p>
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**Subject: Outcome of the Board Meeting held on Friday, February 12, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Anant Raj Limited (the Company) at their meeting held today i.e. February 12, 2021, has, inter – alia, considered:

- (i) That Company has recently, through the scheme of arrangement for merger and demerger, restructured and realigned its entire business and management. The Board considered the possibilities of raising funds for business growth and deleveraging and decided that subject to the compliance with the applicable laws, Company should raise funds through the issue of equity shares, warrants and/or convertible debt instruments on Private Placement basis or through QIB Placement, at appropriate valuation, in one or more tranches and authorised Mr. Amit Sarin, Managing Director and Mr. Aman Sarin, Whole Time Director & Chief Executive Officer, to explore the possible options, discuss and negotiate investors, investment bankers and other agencies and take necessary decisions with regard to the same.
- (ii) That Mr. Ambarish Chatterjee (DIN: 00653680), the Independent Director of the Company has resigned from the Board, for reasons as mentioned in the resignation letter, copy of which is enclosed herewith as **Annexure A**. Mr. Ambarish Chatterjee has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as **Annexure B**.

The Board Meeting commenced at 3:30 P.M and concluded at 7:05 P.M.

This is for your kind information and records.

Thanking You,  
For **Anant Raj Limited**

  
  
**Manoj Pahwa**  
Company Secretary  
A7812

12/02/2021

The Board of Directors  
Anant Raj Limited  
Plot No. CP-1, Sector 8, IMT Manesar,  
Haryana 122051

Received Bill/Letter 507

Date 12/02/2021 *Ambarish*  
Time .....

Sub: Resignation from office of Director of the Company

Dear Sir,

I have held office as an Independent Director of the Company since 07.06.2005.

For reasons that my Mother is keeping unwell and requires greater attention and of late I have had to devote greater time for her ongoing medical treatment, I would like to resign from the Board of Directors of the Company.

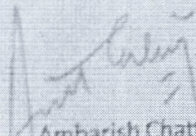
I request that my resignation as Member of Board of Directors of the Company be accepted at the ensuing meeting of Board of Directors under intimation to me, and a confirmation thereof be forwarded to me.

You are requested to also inform the Registrar of Companies and other Authorities of my resignation from the office of Director of the Company, and complete all filings in relation thereto.

I hereby confirm that there is no other material reason, other than the aforesaid reason, for my resignation from the office of Director of the Company.

I take this opportunity to thank all Members of Board of Directors of the Company for the association that I have had with the Company.

Sincerely,

  
Ambarish Chatterjee  
DIN: 00653680  
A 395, Sector 19, NOIDA 201301

Annexure B

Particulars	Mr. Ambarish Chatterjee
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
Brief Profile	NA
Relationship with existing Director	Not related with any other Director

