



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: 09/09/2021

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400051

Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 519383

Sub: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

A. Re-appointment of Shri Manish Shahra as Chairman & Managing Director of the Company.

B. Re-appointment of Shri Ashok Kumar Trivedi as Whole-time Director of the Company.

Dear Sir / Ma'am,

Please note that pursuant to the Special Resolutions passed in the 45th Annual General Meeting held on 08th September, 2021 of the Company as per the Scrutinizer's Report dated 08th September, 2021 and voting results by the Company, the following Directors has been re-appointed by the members of the Company.

1. Re-appointment of Shri Manish Shahra (DIN: 00230392) as Chairman & Managing Director of the Company for a further period of 3 years w.e.f. 01st July, 2021.

The details prescribed as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; is annexed in **Annexure - A**:

2. Re-appointment of Shri Ashok Kumar Trivedi (DIN: 00350507) as Whole-time Director of the Company for a further period of 3 years w.e.f. 01st April, 2021.

The details prescribed as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; is annexed in **Annexure - B**:

You are requested to take the same on your records and oblige.

Thanking you,
Yours sincerely,

FOR ANIK INDUSTRIES LIMITED

MAYANK CHADHA
COMPANY SECRETARY
Enclosure - A/a





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Annexure-A

a)	Reason for Change	Re-appointment of Shri Manish Shahra (DIN: 00230392) as Chairman & Managing Director of the Company.
b)	Date of Appointment & term of appointment	Shri Manish Shahra has been re-appointed as Chairman & Managing Director for a further period of 3 years w.e.f. 01 st July, 2021.
c)	Brief Profile	Shri Manish Shahra has done Bachelor of Engineering and Master of Business Administration. He has made great contribution in the success of the Company through his expert knowledge and hardwork. He is expert in all segments of industry more particularly in Finance and Marketing. He has more than 27 years of experience in various fields of Business, Industry, Import / Export, Finance etc.
d)	Disclosure of Relationship between Director	Not related to any other Directors.

Annexure-B

a)	Reason for Change	Re-appointment of Shri Ashok Kumar Trivedi (DIN: 00350507) as Whole-time Director of the Company.
b)	Date of Appointment & term of appointment	Shri Ashok Kumar Trivedi has been re-appointed as Whole-time Director for a further period of 3 years w.e.f. 01 st April, 2021.
c)	Brief Profile	Shri Ashok Kumar Trivedi has done Master of Arts and he is having more than 35 years of experience in Edible Oil Industry & Solvent Extraction Industry & liasioning at various levels.
d)	Disclosure of Relationship between Director	Not related to any other Directors.

Thanking you,
Yours sincerely,

FOR ANIK INDUSTRIES LIMITED


MAYANK CHADHA
COMPANY SECRETARY

