



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: 29th September, 2019

To,
The Secretary,
Corporate Relationship Department,
BSE 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 pursuant to the special resolutions passed in the Annual General Meeting of the Company held on 28.09.2019, Mrs. Amrita Koolwal (DIN: 07144693) has been re-appointed as Independent Director of the Company for a second term of 5 years commencing from 31st March, 2020 to 30th March, 2025.

The profile of director is attached for your kind reference.

You are requested to take the same on your records.

For Anik Industries Limited

SHAILESH KUMATH
Company Secretary





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Profile of MRS. AMRITA KOOLWAL:

Mrs. AMRITA KOOLWAL, aged 35 years, is CFA and having vast experience in the field of finance and accounts. She is on the Board of our Company since March, 2015.

She holds directorship in Aashee Vyapar Private Limited. She is not holding any shares of the Company as on date. She is not related to any director or KMP or Promoters of the Company.

We hereby confirm that the director being re-appointed is not debarred from holding office as a director of the Company, by virtue of any SEBI Order or any other authority.

For Anik Industries Limited

A handwritten signature in black ink, appearing to read "Shailesh Kumath".

SHAILESH KUMATH
Company Secretary