

February 09, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

SCRIP CODE: 542721

Dear Sir,

Sub: Intimation of Board Meeting to be held on February 15, 2022

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of Board of Directors of our Company is scheduled to be held on **Tuesday, February 15, 2022 at 2:00 P.M.** at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat -395002 inter alia including

1. To consider and approve the appointment of **Mr. Pankesh Patel** as an additional director in the category of Independent, Non-Executive Director of the Company.
2. To consider and approve the resignation of **Mr. Jayantbhai Mojibhai Mankad** as Non-Executive Independent Director of the Company.
3. To Reconstitute Committee(s).
4. Any other business with the permission of the chair.

Kindly take the same on your record and oblige us.

Yours faithfully,
For **ANAND RAYONS LIMITED**

Varsha



VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)

ANAND RAYONS LIMITED