



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018. INDIA.**
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

Date: 6th January, 2023

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Outcome of Board Meeting dated 6th January, 2023.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company (the "Board") at its Meeting held today i.e. Friday, 6th January, 2023, inter-alia considered and approved the following agenda Items:

- Appointment of Mr.Hemant Auti as the Company Secretary & Compliance Officer and designated him as a Key Managerial Personnel of the Company w.e.f. January 07, 2023.

Brief profile of Mr. Hemant Auti is annexed herewith as an **Annexure – A.**

The Meeting of the Board of Directors commenced at 10:30 AM and concluded at 12:30 PM.

Thanking you,

Yours faithfully,
For **Anuh Pharma Ltd.**

Ketan L. Shah
Director
(DIN: 00083326)
Encl: As above





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ANNEXURE-A

**BRIEF PROFILE OF MR. HEMANT AUTI - COMPANY SECRETARY &
COMPLIANCE OFFICIER**

Sr. No.	PARTICULARS	PROFILE
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Company Secretary & Compliance Officer and designated him as a Key Managerial Personnel of the Company
2	Date of appointment / cessation (as applicable) and term of appointment	Appointment w.e.f. January 07, 2022 on the terms mentioned in the letter of appointment
3	Brief Profile (in case of appointment)	Mr. Hemant Auti is a Qualified Company Secretary having Membership no. A51703 and having over 5 years of versatile & diversified experience in Corporate Laws, Corporate actions, Secretarial and Legal Compliances of Listed Companies, Public and Private Companies as well. He currently is also pursuing LLB.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

For **Anuh Pharma Ltd.**

Ketan L. Shah
Director
(DIN: 00083326)



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75