

ANUPAM RASAYAN INDIA LTD.

Date: May 24, 2022

ARILSLDSTX20220524019

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir,

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to our intimation dated May 19, 2022 and in compliance with Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of Anupam Rasayan India Limited (the "**Company**"), at its meeting held today, i.e. May 24, 2022, has considered and approved the raising of funds for an aggregate amount not exceeding INR 8000 million through issue of equity shares by way of a qualified institutions placement, in accordance with the relevant provisions of applicable laws and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.


The meeting of the Board of Directors of the Company commenced at 4:35 p.m. IST and concluded at 5:10 p.m. IST.

The outcome is also being hosted on the Company's website at www.anupamrasayan.com.

This is submitted for your kind information and necessary records.

Yours sincerely,

For Anupam Rasayan India Limited


Suchi Agarwal

Company Secretary and Compliance Officer
M.N.: A32822

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