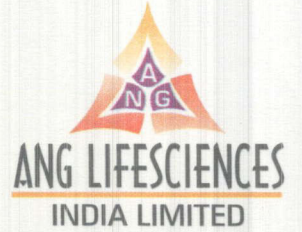


CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ..ANG/23-24/BSE-140

Date...11/10/2023

To,
Department of Corporate Services
BSE Limited
P J Tower, Dalal Street
Mumbai-400001

Sub: Intimation of Resignation of Mrs. Sudesh Kumari from the Directorship of the Company.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015(SEBI Regulation) this is to inform you that Mrs. Sudesh Kumari (DIN: 07486033) has resigned from the position of Non-Executive Non Independent Director of the company with effect from 10th October, 2023. The Board of Directors of the Company appreciates her valuable contribution and support during her terms as the Director of the company. Further, the company has received confirmation from Mrs. Sudesh Kumari that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 10.10.2023 and the same is enclosed herewith. Further the disclosure as required under Regulation 30 of the SEBI Regulation read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

Kindly take the above information on record.

For ANG Lifesciences India Ltd

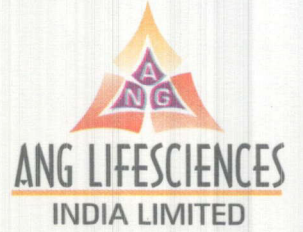
Thanking You
Yours sincerely

Rajesh
Gupta

Rajesh Gupta
DIN: 01423407



CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No.

Date.....

Annexure-I

Disclosure required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosure.

Sn	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation	Resignation due to personal reasons
2	Date of cessation	10.10.2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between director (in case of appointment of a director)	NA
5	Board committee's update	Automatically ceased from Nomination and Remuneration committee, Stakeholder Relationship committee, Corporate Social Responsibility committee
6	Confirmation that there is no material reasons other than those provided.	Confirmed.

Rajesh
Gupta

Digitally signed by Rajesh Gupta, DN: cn=Rajesh Gupta, o=ANG Lifesciences India Limited, email=rajesh.gupta@anglifesciences.com, c=IN



Rajesh Gupta
Managing Director
DIN 01423407

To,
The Board of Directors
ANG Lifesciences India Limited
SCO-113, Darbara Complex, Ranjit Avenue
Amritsar-143001

Subject: Resignation from the Office of Director

Dear Sir/Madam,

Due to some personal reasons, I shall not be able to discharge the duties of Directorship of the Company. I hereby tender my resignation from the office of Directorship of the Company with effect from 10th October, 2023.

I want to convey my deep sense of appreciation and feeling of gratitude for the regard and consideration which I received from all the Directors and other officers during the period of my association with the Company.

Kindly accept my letter of resignation and relieve me of my duties. Also, acknowledge the receipt of the resignation and arrange to submit necessary forms with the Registrar of Companies to that effect.

Thanking You
Yours Faithfully

Sudesh Kumari

Sudesh Kumari
DIN- 07486033