



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: 24th July, 2023

To,
Dept. of Corporate Services/Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation of Family Settlement Agreement(FSA).

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this to inform you that the Promoters of the Company have inter-se entered into a Family Settlement Agreement (“FSA”).

The relevant details, as informed to the Board with respect to the said FSA are as under:

Name(s) of parties with whom the agreement is entered;	1. Bijal kaushal Shroff 2. Riddhi Kalapi Shah 3. Amisha Dipen Kocha 4. Urmila Kirtilal Shah
Purpose of entering into the agreement	This Family settlement, has been entered to, inter alia, as a confirmation the compliance of regulation 31A(3)(b) of SEBI (LODR) Regulation,2015
Shareholding, if any, in the entity with whom the agreement is executed	The FSA has been entered into between Promoter's and the Company is not a party to it.
significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Pursuant to the FSA, the Promoters ceases to hold any right in the management and/or control in the Company and have also submitted request/application under Regulation 31A of SEBI Listing Regulations to re-classify themselves from promoter and promoter group to public category.





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

whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes, the parties to the FSA consists of the promoter/promoter group are relatives. 1. Bijal kaushal Shroff 2. Riddhi Kalapi Shah 3. Amisha Dipen Kocha 4. Urmila Kirtilal Shah
whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No.
in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable.
any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

This is for your information, and we request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**

Hemant Auti
Company Secretary & Compliance Officer

