



**October 28, 2024**

To,  
**Corporate Relationship Department**  
**BSE Limited**  
14th Floor, P J Towers, Dalal Street, Fort,  
Mumbai – 400 001.

**Security ID/ Code: ARL/542721**

Dear Sir,

**Sub: Outcome of the Board Meeting of the Company held on October 28, 2024**

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Board of Directors of the company in its Meeting held today i.e. 28<sup>th</sup> October 2024 has, inter alia,

1. Considered and approved the appointment of **Mrs. Jigisha Dharmesh Chorawala (DIN: 10820203)** as an Additional Non-Executive Director of the Company w.e.f. 28/10/2024. Further as per the terms of appointment, the said director shall hold office up to the conclusion of ensuing General Meeting.

The Details of appointed Director required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are given as under:

Sr. No.	Details of events	Information of such event(s)
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Mrs. Jigisha Dharmesh Chorawala has been appointed as an Additional Non-Executive Director on the Board of the Company.
2.	<b>Date of appointment</b>	28/10/2024
3.	<b>Term of appointment</b>	Up to the conclusion of ensuing General Meeting.
4.	<b>Brief profile (in case of appointment)</b>	Mrs. Jigisha Dharmesh Chorawala aged 56 Years, graduated in commerce. She has good management

**ANAND RAYONS LIMITED**

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667  
Web Site: [www.anandrayons.com](http://www.anandrayons.com), Email: [-info@anandrayons.com](mailto:-info@anandrayons.com), [anandrayonsltd@gmail.com](mailto:anandrayonsltd@gmail.com), CIN: L51909GJ2018PLC104200



		and communication skills. She will be consulting company wherever and whenever required.
5.	<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Mrs. Jigisha Dharmesh Chorawala is related to Director of the Company.

Mrs. Jigisha Chorawala also become the member of Nomination and Remuneration Committee of Company with effect from October 28, 2024 and other composition of committee remain same.

In compliance with the Regulation 30(8) of SEBI (LODR) Regulations, 2015 this information is available on the company's website at [www.anandrayons.com](http://www.anandrayons.com).

Kindly take the same on your record.

Yours faithfully,

**For ANAND RAYONS LIMITED**

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**SHILPA BAKSHI**  
**(Wholetime Director)**

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