

August 01, 2020

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

Security Code: 542460  
Security ID: ANUP

Symbol: ANUP

Dear Sir/Madam,

**Sub.: Intimation for changes in key managerial personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 1<sup>st</sup> August 2020 has (1) accepted the resignation of Mr. Rakesh Poddar as Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> August 2020 and (2) appointed Mr. Bhavesh Shah as Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> August 2020

The details required pursuant to the SEBI LODR Regulations are enclosed herewith as Annexure - I.

Please take the above in your record.

Thanking you,

Yours faithfully,  
For, The Anup Engineering Limited

  
Chintankumar Patel  
Company Secretary



Encl.: As above

Annexure - I

Details required under Regulation 30 of the SEBI LODR Regulation

<b>Particulars</b>	<b>Mr. Rakesh Poddar, Chief Financial Officer</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation and term of appointment	Cessation w.e.f. 1 <sup>st</sup> August 2020
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

<b>Particulars</b>	<b>Mr. Bhavesh Shah, Chief Financial Officer</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and term of appointment	Appointment w.e.f. 1 <sup>st</sup> August 2020
Brief profile (in case of appointment)	Mr. Bhavesh Shah, aged around 40 years, is a qualified Chartered Accountant (CA), Cost & Management Accountant (ICMA) having 18 years of diverse working experience in Finance and Accounts function across various Industries. In his last tenor with Arvind Limited he has extensively worked in Management information system, Finance Controls, Budgetary Planning and Analysis and Corporate Accounting etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

