

Date: 8th November, 2022

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company (the "Board") at its Meeting held on Monday, 7th November, 2022, has noted the resignation of Mr. Bharat Gangani, from the post of Company Secretary and Compliance Officer of the Company.

Company has already made an intimation regarding the resignation of Mr. Bharat Gangani as a Company Secretary and Compliance Officer to the Stock Exchange on 20th October, 2022.

The Meeting of the Board of Directors commenced at 12:30 PM and concluded at 3:15 PM.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Ltd.**

Bipin Shah
Vice Chairman
(DIN: 00083244)