



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20241203061

Date: December 03, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation for the appointment of Independent Director of Anupam Rasayan India Limited (the "Company").

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in accordance with the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., December 03, 2024 have *inter-alia*, considered and approved the appointment of Mr. Anand Rajeshwarrao Chatorikar (DIN: 03508333) as an Additional Director designated as an Independent Director of the Company, not liable to retire by rotation, with effect from December 03, 2024. The term of his appointment as an Independent Director will be for a period of three (3) consecutive years and the appointment is subject to the approval of shareholders of the Company.

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018 read with the BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated June 20, 2018, we hereby confirm that he is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

The disclosure required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also enclosed herewith as "**Annexure-A**".

The Board meeting commenced at 09:02 A.M. IST and concluded at 09:22 A.M. IST.

We request you to kindly take the above information on your record.

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



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This intimation is also being hosted on the website of the Company at www.anupamrasayan.com.

Thanking You,

Yours faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

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Annexure A

The details required under Regulation 30 and clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Anand Rajeshwarrao Chatorikar (DIN: 03508333) has been appointed as an Additional Director categorized as Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective date of appointment: December 03, 2024 Term: 3 (three) years
3.	Brief profile (in case of appointment)	<p>Mr. Anand Rajeshwarrao Chatorikar, 61 years, is a highly qualified business leader with more than 37 years of cross-functional experience in the chemical industry. He holds a bachelor's degree in Chemical Engineering from ICT (UDCT), Mumbai, and a postgraduate degree in Management from JBIMS, Mumbai. He is also a law graduate. He is results-orientated and expert in establishing & growing businesses. He strongly believes in managing businesses through shared goals & values and adherence to applicable laws & regulations.</p> <p>He has had more than 23 years of a long and rewarding career with Borregaard AS, a Norwegian company in speciality chemicals, at their offices in India, Singapore, and Norway in various capacities, as Managing Director, Regional Director, Sr. Vice President-Asia Pac, Business Director-Agro, Global Vice President-Construction Products and Sr. Advisor. He has been on their Board of Directors for more than 8 years in India and also in Singapore and China.</p> <p>In addition to this, he has rich experience in market research, project management, business development, and profit centre management with various Indian companies such as RPG Group and Arvind Mafatlal Group.</p>

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		His key achievements include successfully managing businesses and delivering results through challenging situations like global economic crisis, COVID pandemic, growing & turning around businesses, building team, and developing competences. During his career, he has been a key member in strategy development and investment decisions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anand Rajeshwarrao Chatorikar (DIN: 03508333) is not related to any of the directors of the Company. He satisfies the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI Listing Regulations.

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