



Date: 29th January, 2024

To The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	To The Deputy Manager Corporate Services Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Subject: Intimation of Resignation of Director

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sahil Aggarwal (DIN: 07269522), has tendered his resignation as Director of the Company with effect from 29th January, 2024.

The Company has received the confirmation from Mr. Sahil Aggarwal, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 29th January, 2024, attached as Annexure A.

The details as required under Regulation 30 of Listing Regulations read with SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure B.

We request to take the same on your records.

Thanking You,

For Anmol India Ltd

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
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GST : 24AADCA3712D1ZE
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BRANCH OFFICE
1, New Grain Market,
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CIN No. : L51909PB1998PLC050300

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ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Annexure B

S. No.	Particulars	Description
1.	Reasons for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Sahil Aggarwal (DIN: 07269522), resigned as director of the Company due to his pre occupations
2.	Date of Appointment/ Cessation & Term of Appointment	Resignation will take effect from 29 th January, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA
5.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil

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29-Jan-2024

To

The Board of Directors
Anmol India limited
2/43, 2nd Floor, Block B
Aggar Nagar, Ludhiana- 141001

Sub: Resignation from the Directorship

Dear Sirs,

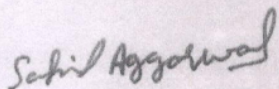
Due to pre-occupations I hereby tender my resignation from the directorship of the company with immediate effect.

Please accept my resignation from the Board and arrange to file the necessary form with the Registrar of Companies.

I thank all my colleagues on the Board for the co-operation and support I have received during my tenure as Director of the Company.

Thanking you,

Yours Faithfully,



Sahil Aggarwal
Director
DIN: 07269522
H. No. 1, The Mall Road,
Kapurthala- 144601