



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230429011

Date: April 29, 2023

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,

Sub: Intimation of postponement of effective date of shifting of registered office of the Company within the local limits.

Ref: Outcome of Board meeting submitted by the Company on January 27, 2023 vide document No. ARILSLDSTX20230127092

Pursuant to Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the above referred document, we wish to inform that the Board of Directors of the Company (the "Board"), in supersession of the earlier resolution passed dated January 27, 2023, has passed a circular resolution dated April 29, 2023, approving the postponement of effective date of shifting of registered office of the Company from May 1, 2023 to July 15, 2023 within the local limits of city from the current premises situated at 8110, GIDC, Industrial Estate, Sachin, Surat-394230, Gujarat, India, to the new premises situated at Office nos. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Surat-Dumas Airport Road, Surat-395007, Gujarat, India.

This Intimation will also be hosted on the website of the Company at www.anupamrasayan.com.

We request you to kindly take note of the same.

Thanking You,
Yours faithfully,

For, Anupam Rasayan India Limited

Ashish Gupta
Deputy Company Secretary and Compliance Officer
Membership No.- A46274

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