



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018, INDIA.**
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH11960PLC011586

Date: 10th February, 2023

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

Ref: Scrip Code No. 506260

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) 2015, this is to inform you that **Mr. Lalitkumar P Shah (DIN: 00396345) Non-Executive Director** of the Company has vide his resignation letter dated 10th February 2023, **resigned from the Board** of the Company **with immediate effect**. The resignation letter with reason as indicated is enclosed.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) 2015 and SEBI Circular No CIR/CFD/CMDi 4/2015 dated 9th September, 2015 are also enclosed as **Annexure I**.

We request you to kindly take the same on record.

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

Hemant Auti
Company Secretary & Compliance Officer

Encl: 1. Resignation Letter and Annexure I of Mr. Lalitkumar P Shah.



Date: 10th February, 2023

Lalitkumar Popatlal Shah

B-2/2, Amalfi, 27B,

L.D. Ruparel Marg, Malabar Hill, Mumbai – 400006

To,

The Chairman

Anuh Pharma Limited

Subject: Resignation from the post of Director of Anuh Pharma Limited.

Respected Sir,

I have been offering my duties as a Director of Anuh Pharma Limited since more than three decades.

I have the pleasure of seeing the Company substantially from the Inception.

Due to my ill health & age of 88 years, I would like to resign as a Director with immediate effect.

I acknowledge the co-operation from all the members of the Board of Directors and my best wishes for the future of our company.

Yours faithfully,



Lalitkumar P. Shah

(DIN: 00396345)



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Annexure I

Sr. No	Disclosure requirement	Details
1	Name	Mr. Lalitkumar P Shah
2	DIN	00396345
3	Date of Resignation	February 10 th , 2023
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
6	Other Directorship and category	Not Applicable
7	Membership of Committee	Not Applicable
8	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to ill health and age of 88 years

For **Anuh Pharma Ltd.**



Hemant Auti
Company Secretary & Compliance Officer

