

December 01, 2021

To,  
Corporate Relationship Department  
BSE Limited  
14th Floor, P J Towers, Dalal Street, Fort,  
Mumbai – 400 001.

Security ID/ Code: ARL/542721

Dear Sir,

**Sub: Outcome of the Board Meeting of the Company held on December 01, 2021**

This is with reference to the above captioned subject line and in terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Board of Directors of the company in its Meeting held today i.e. 1<sup>st</sup> December 2021 has, inter alia,

1. Considered and approved the appointment of **Mr. Anil Navinchandra Merchant** as an Additional Director in the category of Independent, Non-Executive Director of the Company w.e.f. 01/12/2021. Further as per the terms of appointment, the said director shall hold office up to the conclusion of ensuing General Meeting.

The Details of appointed Director required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are given as under:-

Sr. No.	Details of events	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anil Navinchandra Merchant has been appointed as an Additional Independent, Non-Executive Director on the Board of the Company.
2.	Date of appointment	01/12/2021
3.	Term of appointment	Up to the conclusion of ensuing General Meeting.
4.	Brief profile (in case of appointment)	Mr. Anil Merchant aged 55 Years, completed his diploma in Computer Programming from Bandra University, Mumbai. He has more than 28 Years of experience in Textile Industry. He was the partner of M/s Marlon Twisters, Surat from 1991-2020 and involved in General Management and Supervision activities. At present he is involved in wholesale trading business of Vegetables. He will sharing his textile knowledge and experience to Company, whenever required, for its betterment.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Anil Navinchandra Merchant is not related to any Director of the Company.

**ANAND RAYONS LIMITED**

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667

Web Site: www.anandrayons.com, Email: -info@anandrayons.com, anandrayonsltd@gmail.com, CIN: L51909GJ2018PLC104200



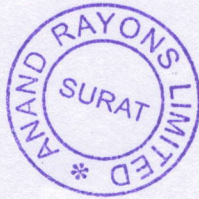


In compliance with the Regulation 30(8) of SEBI (LODR) Regulations, 2015 this information is available on the company's website at [www.anandrayons.com](http://www.anandrayons.com).

Kindly take the same on your record.

Yours faithfully,  
For ANAND RAYONS LIMITED

*Varsha*



VARSHA MAHESHWARI  
(Company Secretary and Compliance Officer)