

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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ARL/CS/13126

August 23, 2021

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 515055	Scrip code: ANANTRAJ

Subject: Intimation about sad demise of Sh. Ashok Sarin (DIN: 00016199), Executive Chairman of the Company.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

With profound sadness and grief, we regret to inform about the sudden demise of Sh. Ashok Sarin, Executive Chairman of the Company on August 22, 2021, due to illness.

Sh. Ashok Sarin was the Founder of the Anant Raj Group. He was the epitome of high integrity and ethical values, under his leadership, hard work and vision, the Company has grown and prosper. The Company places on record its sincere gratitude and appreciation for the contribution, and valuable guidance given by him. The Company pledges to continually grow under his ethical principles with dedication and hard work.

Consequent to his demise, he has ceased to be the member of the Board, Audit Committee and Corporate Social Responsibility Committee of the Company.

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are as under:

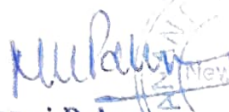

S. No.	Particulars	Details Sh. Ashok Sarin (DIN: 00016199)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Death
2.	Date of cessation Term of appointment	August 22, 2021 NA
3.	brief profile (in case of appointment):	NA
4.	disclosure of relationships between directors	NA

	(in case of appointment of a director):	
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This is for your kind information and records.

Thanking You,

For Anant Raj Limited



Manoj Pahwa
Company Secretary
A7812