



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 27/10/2020

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Sub: Change in Contact details of KMP for determining materiality of event/information and making disclosure

Ref.: Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in KMP, the following Key Managerial Personnel (KMP) are authorized by the Board of Directors of the Company, for the purpose of determining the materiality of an event or information are as stated follows:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Manish Shahra	Chairman & Managing Director	Anik Industries Limited 2/1, South Tukoganj, Behind High Court, Indore, (MP) 452001 Phone: 0731-40 18009 Email:anik@anikgroup.com
2.	Mr. Gautam Jain	Chief Financial Officer	

Further, the following Key Managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Mayank Chadha	Company Secretary and Compliance Officer	Anik Industries Limited 2/1, South Tukoganj, Behind High Court, Indore, (MP) 452001 Phone: 0731-40 18009 Email:anik@anikgroup.com





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The above details are also being made available on the Company's Website at www.anikgroup.com

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully

For Anik Industries Limited

A handwritten signature in blue ink, appearing to read "Chadha", written over a circular stamp.

Mayank Chadha
Company Secretary

