



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 01/07/2022

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
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Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued there under, it is hereby informed that the Company in its Audit Committee Meeting & Board Meeting held today i.e. 01st July, 2022, interalia, decides the following business items as below:

1. Recommendation of Re-appointment of Mr. Nilesh Jagtap (DIN; 08206539) as an Independent Director of the Company.
2. Review of business Performance & future plans of the Company.
3. Retirement as a Partner from the Partnership Firm "Mahakosh Property Developers" an associate of the Company.

In view of the power vested by the Board of Directors in its meeting on 01.07.2022, the Board has decided to retire the Company as a Partner from its Partnership Firm "Mahakosh Property Developers" an associate of the Company w.e.f. 30/06/2022.

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

Thanking you
Yours Sincerely,

For Anik Industries Limited


Mayank Chadha

Company Secretary

