



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: 28/09/2022

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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Dear Sir/ Ma'am,

Sub.: Re-appointment of Mr. Nilesh Jagtap (DIN: 08206539) as an Independent Director of the Company.

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/ Ma'am,

We wish to inform you that pursuant to the Special Resolution passed at 46th Annual General Meeting of the Company held on 27th September, 2022, Mr. Nilesh Jagtap (DIN: 08206539), has been re-appointed as an Independent Director of the Company for a second term of 5 years commencing from 25th August, 2023 to 24th August, 2028.

Pursuant to the information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively, we hereby inform that Mr. Nilesh Jagtap is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Independent Director of the Company.

The necessary information u/r 30 of SEBI Listing Regulations is attached as **Annexure-1**

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

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank

Chadha

Mayank Chadha

Company Secretary

Digitally signed by Mayank Chadha
DN: cn=Mayank Chadha, o=ANIK INDUSTRIES LIMITED, ou=ANIK INDUSTRIES LIMITED, email=mayank.chadha@anikgroup.com, c=IN

Enclosure: A/a





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ANNEXURE-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Reappointment of Mr. Nilesh Jagtap (DIN: 08206539) as an Independent Director of the Company for a second term of five years.

The details prescribed as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; are as under:-

a)	Reason for Change	Re-appointment of Mr. Nilesh Jagtap (DIN: 08206539) as Independent Director of the Company.
b)	Date of Appointment & term of appointment	Mr. Nilesh Jagtap (DIN: 08206539), has been re-appointed as an Independent Director of the Company for a second term of 5 years commencing from 25 th August, 2023 to 24 th August, 2028.
c)	Brief Profile	Mr. Nilesh Jagtap is a practicing lawyer and having vast experience of legal cases, liasoning and other legal matters.
d)	Disclosure of Relationship between Director	Not related to any other Directors.

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank
Chadha

Digitally signed by Mayank Chadha
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serialNumber=1b8240b3025c1b0f4b212c5
978d728d205517947f35c651cb96780fcd8e
c=Mayank Chadha
Date: 2022.09.28.16:13:40+30'

Mayank Chadha
Company Secretary

