



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA.**
Tel. : +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • **CIN:** L24230MH1960PLC011586

21st January, 2022

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai – 400001

Sub: Outcome of Board Meeting dated 21st January, 2022

Ref: Scrip Code No. 506260

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company (the "Board") at its Performance Evaluation Meeting held today i.e. Friday, 21st January, 2022, has noted the resignation of Ms. Ashwini Ambrale, from the post of Company Secretary and Compliance Officer of the Company.

Company has already made an intimation regarding the resignation of Ms. Ashwini Ambrale as a Company Secretary and Compliance Officer to the Stock Exchange on 13th January, 2022.

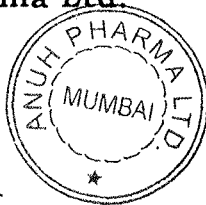
The Meeting of the Board of Directors commenced at 10.30 AM and concluded at 1.00 PM.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Ltd.**

Bipin Shah



Bipin Shah
Vice Chairman
(DIN: 00083244)

