



02nd May, 2023

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 09th May, 2023 at 11.00 A.M. at the Registered Office of the Company inter- alia to consider and approve following matters among other businesses:

1. Consider the proposal for re-appointment of Mr. Bhupesh Goyal (DIN: 08126023) as an Independent Director of the Company, for a second consecutive term of five years, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
2. Any other business, with the permission of the Chair

This is for your information and records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

Digitally signed
by PARABHJOT
KAUR
Date: 2023.05.02
18:55:23 +05'30'

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

REGD. OFFICE :
11nd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600



Reappointment of Mr. Bhupesh Goyal (DIN: 08126023) as an Independent Director of the Company for a second consecutive term of five years

Name of the Director	Mr. Bhupesh Goyal (DIN: 08126023)
Reason for Change, viz. Appointment, Resignation, Removal, Death or otherwise	Re- appointment
Date of Re-appointment	10/05/2023
Term of Reappointment	5 years effective from 10 th May, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Bhupesh Goyal is Independent Director of the Company. He has done MBA. He has depth knowledge of business and experience of finance, management and good knowledge of Coal Industry.
Relationships with other Directors, Manager and other Key Managerial Personnel	Mr. Bhupesh Goyal is not related to any of the Directors of the Company

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