



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

01st April, 2024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code No: 506260

Subject: : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :- Completion of Tenure of Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Jasvantlal Girdharlal Shah (DIN: 00372600), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the closure of business hours on 31st March, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Jasvantlal Girdharlal Shah for his extensive contribution and stewardship.

The details in respect of Mr. Jasvantlal Girdharlal Shah, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in **Annexure A** to this letter.

The above information will also be available on the website of the Company at www.anuhpharma.com.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR ANUH PHARMA LIMITED

RITESH BIPIN SHAH
JOINT MANAGING DIRECTOR
(DIN: 02496729)



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75



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Annexure A

Sr. No.	Details of events that need to be Provided	Information of such events
a)	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jasvantlal Girdharlal Shah (DIN: 00372600), has completed term as an Independent Director and consequently ceased to be a Director of the Company.
b)	date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Ceased to be a Director of the Company effective 31st March, 2024.
c)	brief profile (in case of appointment)	
d)	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable