



ANIK INDUSTRIES LIMITED

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore - 452 001 (M.P.), INDIA
Phone : +91-731-2513281-82-83, 4018009-10
Fax : +91-731-2513285
Website : www.anikghee.com

Date: 23rd December, 2022

To,
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,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Subject: Outcome of Board Meeting held on December 23, 2022
Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the meeting of the Board of Directors of the Company held on Friday, 23rd day of December, 2022 at 2/1, South Tukoganj, Behind High Court, Indore (M.P.) 452001, the Board of Directors appointed Mr. Sourabh Vishnoi, an associate member of Institute of Company Secretaries of India, having Membership No. A57433, as the Company Secretary & Compliance officer and Key Managerial Personnel (KMP) of the Company, with effect from 23rd December, 2022;

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 has been enclosed here as Annexure A.

The meeting commenced at **04:30 PM** and concluded at **05:30 PM**.

You are requested to please take the same on record.

Thanking you,
Yours Faithfully,

For Anik Industries Limited

Manish Sahara
Managing Director
DIN: 00230392





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Annexure-A

DETAILS REQUIRED UNDER REGULATION 30 OF LISTING REGULATIONS READ ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.

S. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment & term of appointment	Mr. Sourabh Vishnoi has been appointed as Company Secretary and compliance officer of the Company with effect from 23 rd December, 2022.
3	Brief Profile	Mr. Sourabh Vishnoi is an associate member of Institute of Company Secretaries of India, having membership no. A57433. He is also Bachelor in Commerce and Bachelor in Law and having good experience of Corporate Law, Listing Regulations and Legal drafting and compliances and having overall work experience of approximately 4 years.
4	Disclosure of Relationship between Directors	Not Applicable

For, Anik Industries Limited

Manish Sahara
Managing Director
DIN: 00230392

