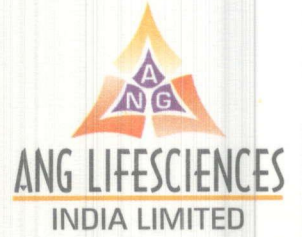


CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. AN/22-23/BSE-97

Date: 05th Dec. 2022

To

Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Ref: BSE Security Code 540694

Sub: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of the SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Subodh Sharma has tendered his resignation from the post of Chief Financial Officer (KMP) of the company w.e.f. 5th December, 2022.

Further, Mr. Subodh Sharma has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Enclosed Resignation Letter).

The details required under the Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

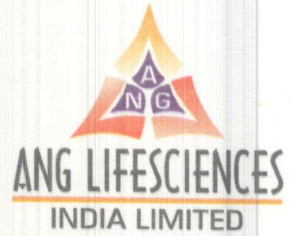
Kindly acknowledge the information and take the same on your record.

Thanking You.

For **ANG Lifesciences India Limited**

Rajesh Gupta
Managing Director

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No.

Date.....

Annexure –I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Subodh Sharma
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation letter.
Date of Cessation	05.12.2022
Brief Profile (In case of Appointment)	NA
Disclosure of relationship between directors (In case of Appointment)	NA

5-December-2022

Mr. Rajesh Gupta
Managing Director
ANG Lifesciences India Limited
SCO 113, Darbara Complex
Ranjit Avenue, Block 'B'
Amritsar – 143 001

Subject : **RESIGNATION**

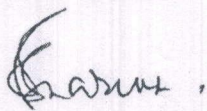
Sir,

With reference to our discussions on the subject cited above, I am hereby resigning from the services of the company as Chief Financial Officer.

I would like to place on record my gratitude for providing me with an opportunity to work with you. It was indeed a very good experience for me.

I will also like to add here that I would have preferred to continue with the company as Chief Financial Officer but for locational compulsions on my part.

Thanking you,


Subodh Sharma
3640, Sector 69
Airport Road
Mohali – 160062

Accepted



5/12/2022

