

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/24-25/165

Date 13-06-2024

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

Ref: BSE Security Code-540694
Sub: **Completion of tenure of Independent director.**

Dear Sir/Ma'am,

This is to inform you that Mr. Pawanjit Singh (DIN: 07505395) has ceased to be an Independent Director of the Company w.e.f 28.05.2024 consequent to end of his tenure as an Independent Director. The Board of Directors has placed on record its sincere appreciation for the valuable contributions and guidance provided by Mr. Pawanjit Singh during his tenure.

In compliance with Reg 30 of SEBI Listing Regulations, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2013 ("SEBI Circular") requisite details of Mr. Pawanjit Singh are enclosed as Annexure 1.

You are requested to please take note of the same for your record.

Thanking you
For **ANG Lifesciences India Limited**

**Rajesh
Gupta**

Digitally signed
by Rajesh Gupta
Date: 2024.06.13
17:27:34 +05'30'

Rajesh Gupta
Managing Director



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Ref. No.

Date.....

ANNEXURE – 1

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Cessation (Tenure completed)
2.	Date of appointment/reappointment/cessation (as applicable) & terms of appointment/re-appointment.	Date of Cessation: 28.05.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19.	Not Applicable

Date: 12-06-2024

To
The Board of Directors
ANG Lifesciences India Limited
Darbara Complex, SCO-113, First Floor
District Shopping Centre B Block
Ranjit Avenue Amritsar 143001

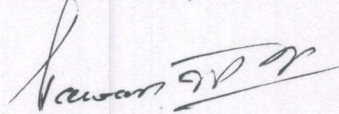
Sub:- Resignation as an Independent Director from M/s ANG Lifesciences India Limited

Sir/Madam,

This is to inform the Board that I hereby tender my Resignation from the post of Independent Director of the Company, pursuant to the expiry of my term on 28.05.2024.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director of the Company.

Yours Sincerely



Pawanjit Singh
DIN: 07505395