



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20231107083

Date: November 07, 2023

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India <b>SCRIP CODE: 543275</b>	To, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India <b>SYMBOL: ANURAS</b>
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on November 07, 2023, has appointed Dr. Anuj Hemantbhai Thakar (DIN: 10207732) as Whole-time Director of the Company, categorized as an Executive Director with immediate effect i.e. November 07, 2023, for a consecutive period of 5(five) years commencing from November 07, 2023 to November 06, 2028, subject to approval of the members of the Company within 3 months from the date of his appointment.

As per SEBI letter dated June 14, 2018 along with the relevant circular issued by the Exchanges dated June 20, 2018, we hereby confirm that Dr. Anuj Hemantbhai Thakar is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully

**For, Anupam Rasayan India Limited**

**Ashish Gupta**  
**Company Secretary and Compliance Officer**

**Registered Office:**  
Office Nos. 1101 to 1107, 11<sup>th</sup> Floor, Icon Rio,  
Behind Icon Business Centre, Dumas Road,  
Surat-395007, Gujarat, India.

**Tel.** : +91-261-2398991-95  
**Fax** : +91-261-2398996  
**E-mail** : office@anupamrasayan.com  
**Website** : www.anupamrasayan.com  
**CIN** - L24231GJ2003PLC042988



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## Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason of change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Dr. Anuj Hemantbhai Thakar (DIN: 10207732) as Whole-time Director (Executive Director) of the Company with immediate effect i.e. November 07, 2023 for a consecutive period of 5(five) years commencing from November 07, 2023 to November 06, 2028, subject to approval of the members of the Company within 3 months from the date of his appointment
2.	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	November 07, 2023 <b>Term of appointment:</b> 5(five) years commencing from November 07, 2023 to November 06, 2028, subject to approval of the members of the Company within 3 months from the date of his appointment
3.	Brief Profile (in case of appointment)	<p>Dr. Anuj Hemantbhai Thakar holds a doctor of philosophy degree in organic chemistry from Veer Narmad South Gujarat University (VNSGU), Surat and also did his Masters in Organic Chemistry from VNSGU.</p> <p>Dr. Thakar is the Research &amp; Development (Process Development) Head and Unit II Head and a designated Key Managerial Personnel of the Company. He has extensive experience of more than 18 years in the chemical industry and is associated with the Company since 2005. He is strong communicator and having good management skills developed through working with people of different culture and age groups.</p> <p>He is involved in various social activities and acting as Ambassador of NGOs working for social development like education of lesser privileged children, blood donation.</p> <p>He is also a Director of ARIL Fluorospeciality Private Limited, a wholly-owned subsidiary company of Anupam Rasayan India Limited.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	Dr. Anuj Hemantbhai Thakar is not related to any of the Directors of the Company.

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