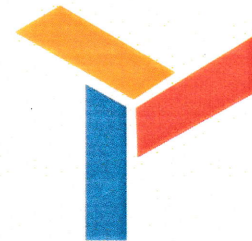


Anant Raj Global Limited



CIN: U70100HR2016PLC065615

Corporate Office: C-3, Qutab Institutional Area

Katwaria Saria, New Delhi - 110016

Tel. : 011-41244300, 011-41244344

E-mail : tarc@anantrajglobal.com Website : www.tarc.in

Date: 21/01/2021

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 543249

To,
The Manager Listing
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip Symbol: TARC

Dear Sirs / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in the Board meeting held today, following decisions were taken:

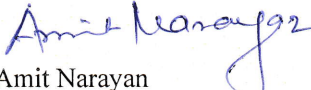
1. Mr. Miyar Ramanath Nayak has been appointed as an Independent Director of the Company for a period of 5 years w.e.f. January 21, 2021 subject to approval of shareholders of the Company. Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Miyar Ramanath Nayak is not debarred from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India or any such authority. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.
2. The Company has received the resignation letter dated January 21, 2021 from Mr. Maneesh Gupta an Independent Director resigning from the directorship of the Company w.e.f. the date of resignation letter. The Board has approved the same.

Mr. Maneesh Gupta has confirmed that there are no other material reasons for his resignation other than stated in his resignation letter. Copy of his resignation letter and the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

3. Incorporation of the following four wholly owned subsidiaries of the Company in the name and style given as under or such other name as may be approved by the Registrar of Companies, NCT of Delhi & Haryana and subject to such consent, approvals and permissions, as may be required:
 - a) The Anant Raj Corporation Limited
 - b) TARC Properties Private Limited
 - c) TARC Buildtech Private Limited
 - d) TARC Estates Private Limited

We request you to kindly take the above on record.

Thanking you
For Anant Raj Global Limited


Amit Narayan

Company Secretary
A20094

Encl.: as above



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

| S. No. | Particulars | Mr. Miyar Ramanath Nayak | Mr. Maneesh Gupta |
|--------|--|---|-------------------|
| 1 | reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment | Resignation |
| 2 | date of appointment / cessation (as applicable); | January 21, 2021 | January 21, 2021 |
| 3 | term of appointment; | Appointed as an Independent Director of the Company for a period of 5 years w.e.f. January 21, 2021 subject to approval of shareholders of the Company. | Not Applicable |
| 4 | brief profile (in case of appointment); | Mr. Miyar Ramanath Nayak is B.Com and C.A.I.I.B. He has participated in a top management programme for Banking conducted by IIM, Ahmedabad and another programme conducted by Kellogg School of Management, USA jointly with National Institute of Bank Management. He has held offices as General Manager, HO of Corporation Bank and as Executive Director of Allahabad Bank. He has vast experience in retail and international banking and treasury operations. | Not Applicable |
| 5 | disclosure of relationships between directors (in case of appointment of a director) | Not related with any other director | Not Applicable |



Amit Nayak

21-01-2024

The Board of Directors
Anant Raj Global Limited
G002, "MACEO", Sector 91
Gurugram, Haryana

Sub: Resignation as Independent Director

Respected Members of the Board,

Pursuant to the Scheme of Arrangement for Amalgamation and Demerger involving the amalgamation of Anant Raj Agencies Private Limited with and into Anant Raj Limited and immediately thereupon, Demerger of "Project Division" of the Company into Anant Raj Global Limited under Section 230-232 read with Section 52 and 66 of the Companies Act, 2013 ("Scheme"), I have been appointed as an Independent Director on the Board of the Company in addition to Anant Raj Limited.

Being a professional, I have several other pressing engagements and commitments due to which I will not be able to devote necessary time required to discharge my duties and responsibilities as Director of both the companies at the same time.

Thus, I am hereby tendering my resignation as Independent Director on the Board of the Company and all committees thereof w.e.f. the date of this letter.

I would request you to accept my resignation and make necessary intimations and disclosures to this effect.

I hereby confirm that there are no other material reasons other than stated hereinabove for my resignation.

I wish to place on record my appreciation to the other Board Members who have extended necessary support and co-operation during my tenure as Independent Director.

Wishing the Company all the bests for its current and future endeavours.



Maneesh Gupta
DIN: 00129254