



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018, INDIA.**
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH11960PLC011586

12th February, 2024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai - 400001

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

Ref: Scrip Code No. 506260

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as SEBI (LODR) Regulations, 2015, we wish to inform the Exchanges that Ms. Jinal Dharmil Mehtalia has tendered resignation from the post of Company Secretary and Compliance Officer of the Company, due to personal reasons w.e.f 14th February, 2024.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation is annexed as 'Annexure B'.

You are requested to take the same on record

Thanking You.

For **Anuh Pharma Ltd.**

Bipin
Nemchand
Shah

Digitally signed by Bipin
Nemchand Shah
Date: 2024.02.12
10:47:55 +05'30'

Bipin N Shah
Vice Chairman
(DIN: 00083244)



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75



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ANNEXURE-A

**BRIEF PROFILE OF MS. JINAL DHARMIL MEHTALIA –
COMPANY SECRETARY &
COMPLIANCE OFFICIER**

Sr. No.	PARTICULARS	PROFILE
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation from the post of Company Secretary & Compliance officer due to Personal reasons
2	Date of appointment / cessation (as applicable) and term of appointment	Appointment w.e.f. 14 th February, 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

For Anuh Pharma Ltd.

Bipin
Nemchand
Shah

Digitally signed by
Bipin Nemchand Shah
Date: 2024.02.12
10:48:17 +05'30'

Bipin N Shah
Vice Chairman
(DIN: 00083244)



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75

JINAL DHARMIL MEHTALIA
1704/B WING, KABRA PARADISE, DN NAGAR, ANDHERI WEST, MUMBAI- 400053

Date: 12th February, 2024

To,
The Board of Directors
Anuh Pharma Limited
3A, Shiv Sagar Estate, North Wing,
Dr Annie Besant Road, Worli,
Mumbai- 400018

Sub: Resignation Letter from the post of Company Secretary & Compliance Officer


Dear Sir/Ma'am,

This is to inform you that I, Jinal Dharmil Mehtalia (ACS- 44250) , hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.


The Board is kindly requested to accept my resignation w.e.f 14th February, 2024 and take the same on your records.

I would like to thank the Board for the support extended during my tenure as Company Secretary.

Thanking you,
Yours faithfully


Jinal Mehtalia
(ACS: 44250)

Accepted by:


12-2-2024
For Anuh Pharma Limited
Bipin N Shah
Vice Chairman
DIN: 00083244

Date of Acceptance: 12.02.2024