

Anant Raj Limited

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ARL/CS/13277

Date: June 28, 2023

The Secretary, National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: ANANTRAJ	The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its Board Meeting held today i.e. Wednesday, June 28, 2023, have considered and approved the appointment of Sh. Kosaraju Veerayya Chowdary (DIN: 08485334) as an Additional Director and also, designated him as an Non-Executive Independent Director of the Company for a term of five years with effect from June 28, 2023 subject to the approval of shareholders of the Company.

Sh. Kosaraju Veerayya Chowdary satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations. Sh. Kosaraju Veerayya Chowdary, is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure A.

This is also informed that the related matter for his appointment for the approval of shareholders shall be put at the ensuing Annual General Meeting of the Company and requisite intimation(s) to stock exchanges/ shareholders shall be done in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812

Annexure A

Particulars	Sh. Kosaraju Veerayya Chowdary
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	June 28, 2023 Term of appointment: Appointment as an Additional Director and also, designated as an Non-Executive Independent Director of the Company for a term of five years with effect from June 28, 2023 subject to the approval of shareholders of the Company
Brief Profile	Attached as Annexure B
Disclosure of relationships between directors	Not related with any other Director

Annexure B

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name: Sh. Kosaraju Veerayya Chowdary

DIN: 08485334

Educational Qualifications:

- B.Sc. in Mathematics from Loyola College, Chennai (May 1973)
- M.Sc. in Mathematics from Indian Institute of Technology (IIT), Chennai (May 1975)

Positions Held:

- K.V. Chowdary served as a Probationary Officer in Andhra Bank from 1976 to August 1978.
- He joined the Indian Revenue Service (Income Tax) in September 1978 through the Civil Services Examination of 1977.
- He was on deputation to the Department of Revenue as an Under Secretary during June 1985 to October 1987 and to the Department of Company Affairs as a Deputy Secretary from October 1987 to May 1989. He was Secretary to the Company Law Board for about one and half years.
- He retired as Chairman of Central Board of Direct Taxes (CBDT) on 31st October 2014.
- On superannuation, he was appointed as an Adviser to the Department of Revenue on issues relating to Black Money.
- He was appointed as the Central Vigilance Commissioner from June 2015 - June 2019.

Professional Experience and Contributions:

1. Experience in the Income Tax Department

- During K.V. Chowdary's 36 years of service in the Income Tax Department, he worked in almost all the divisions of the IT Department. He has extensive experience in handling issues relating to taxation.

2. Experience in Department of Company Affairs

- He has dealt with several matters under Companies Act and MRTP Act.

3. As Central Vigilance Commissioner

- He has developed expertise on issues relating to compliance management, anticorruption, banking and insurance, transparency and accountability, tendering processes, etc.

He has represented the Country in several international fora and attended and addressed several international conferences.

K.V. Chowdary is known for his efficiency, impeccable integrity, clarity of thought, vision, balanced views, excellent communication skills, humane approach and is acknowledged as a "leader".

He is currently an Independent Director of Reliance Industries Ltd, CCL Products Ltd., Divis Laboratories Ltd., Tata Motors Ltd, Eugia Pharma Specialities Ltd, Reliance Jio Infocom Ltd and Myhome Industries Pvt. Ltd.

He is a Trustee of M/s. Akshaya Patra Foundation an NGO. He is an Independent Director of M/s. Varalakshmi Foundation and M/s. Genome Foundation, Sec. 8 Companies. He is an Advisor of M/s Sampark Foundation, an NGO.