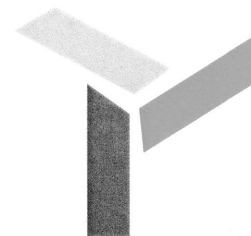


Anant Raj Global Limited

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



February 10, 2021

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip code: 543249

Scrip Symbol: TARC

Dear Sir,

Sub: Outcome of Board Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. February 10, 2021, have inter alia, considered and approved the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020.
2. Change in name of the Company from “Anant Raj Global Limited” to “TARC Limited” subject to approval of Shareholders and other requisite approvals.
3. Shifting of Registered Office of the Company from the State of Haryana to NCT of Delhi, subject to approval of Shareholders and other requisite approvals.
4. Alteration in the Object Clause [Clause (III) (B)] of the Memorandum of Association of the Company, subject to approval of Shareholders and other requisite approvals.
5. Resignation letter dated February 10, 2021 received by the Company from Mr. Brajindar Mohan Singh 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. Brajindar Mohan Singh 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.

The meeting of the Board of Directors commenced at 15:00 Hrs and concluded at 17:00 Hrs.

Kindly take the above on record.

Yours Faithfully
For Anant Raj Global Limited

Amit Narayan
Amit Narayan
Company Secretary
A20094



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

S. No.	Particulars	Mr. Brajindar Mohan Singh
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	date of appointment / cessation (as applicable);	February 10, 2021
3	term of appointment;	Not Applicable
4	brief profile (in case of appointment);	Not Applicable
5	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



February 10, 2021

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

Sub: Resignation

Dear Sirs and Madam,

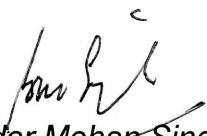
I am writing this letter to tender my resignation from the position of Independent Director on the Board of the Company and as a member of all committees/ sub-committees of the Board of which I am a member, if any, with immediate effect. As you are aware, I have been acting as an Independent Director of Anant Raj Limited and I have also been appointed as an Independent Director on the Board of the Company on account of the recent Demerger Scheme.

However, due to my age and other pressing engagements, I feel that I would not be able to provide effective attention towards my duties to the Company and therefore, I am hereby tendering my resignation.

Kindly acknowledge receipt of this resignation letter and please undertake the required compliances in the said regard.

I confirm that there are no other material reasons in connection with my resignation.

I take this opportunity to thank you and wish all the very best to you and the Company.


Brajindar Mohan Singh
(DIN 02143830)