

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/13084

Date: January 25, 2021

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: ANANTRAJ 515055	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: NSE ANANTRAJ EQ
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Dear Sir/Madam,

Sub: Intimation 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

In reference to the captioned subject, please take note that in the Board meeting held today i.e. on January 25, 2021, following decisions were taken:

1. Mrs. Kulpreet Sond (DIN: 08952751) has been appointed as an Independent Director for a period of 5 years w.e.f. January 25, 2021 subject to approval of shareholders of the Company. Mrs. Kulpreet Sond has not been debarred from being appointed as Director by any order of SEBI or any other authority.
2. Ms. Sushmaa Chhabra (DIN: 01727941), the Independent Director of the Company has resigned from the Board, for reasons as mentioned in the resignation letter, copy of which is enclosed herewith as **Annexure A**. Ms. Sushmaa Chhabra has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

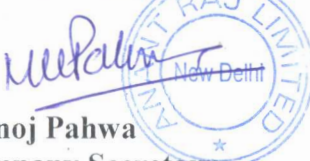
The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as **Annexure B**.

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

Date: 05/01/2021

The Board of Directors
Anant Raj Limited
H-65, Connaught Place,
New Delhi- 110001

Sub: Resignation

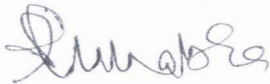
Dear Sirs,

Due to other pressing professional commitments and personal reasons, I will not be able to continue as Director on the Board of your Company. Hence I hereby tender my resignation from the position of Director of the Company with immediate effect.

Kindly accept my resignation and ensure that necessary intimations are given to the Registrar of Companies/Ministry of Corporate Affairs to this effect.

I further confirm that there is no other material reason for my resignation other than as stated above.

I thank the Board members for their support during my tenure as Director of the Company.



Sushma Chhabra
DIN: 01727941

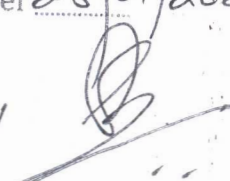
Received Bill/Letter

25/01/2021/742

Date

25/1/2021

Time



Annexure B

Particulars	Mrs. Kulpreet Sond	Ms. Sushmaa Chhabra
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
Brief Profile	<p>Mrs. Kulpreet Sond is a Post Graduate (M.A. Fine Arts), Gold Medalist from Panjab University, Chandigarh, 1997. She has also cleared the University Grants Commission's NET-Visual Arts, 1997.</p> <p>She has over 22 years of Teaching experience. She has been the faculty member and member of Board of studies of various universities in Punjab. She is the Founder of Yashkul Creations-Fusion of Imagination and Creation.</p> <p>She has attended workshops sponsored by UGC. She has also attended National and International Webinars on the subjects of Fine Arts and is a designated subject expert by GNDU.</p> <p>She has received many awards for visuals arts and has been an adjudicator in many competitions involving visual arts.</p> <p>Her presence in the Board will help the Company planning layouts/ designs of the buildings/ landscaping etc.</p>	NA
Relationship with existing Director	Not related with any other Director	Not related with any other Director

