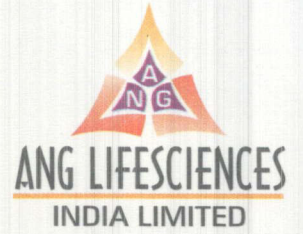


CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ...ANG/23-24/BSE-141

Date...11/10/2023

To,

Department of Corporate Services  
BSE Limited  
P J Tower, Dalal Street  
Mumbai-400001

**Sub: Intimation of Appointment of Mr. Rohit Mittal as Additional Director in the capacity of Non-Executive Non Independent Director**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, this is to inform you that Mr. Rohit Mittal has been appointed as Additional Director in the capacity of Non-Executive Non Independent Director of the Company w.e.f 10<sup>th</sup> October 2023. Further the disclosure as required under Regulation 30 of SEBI Regulations read with SEBI circular no. CIT/CFD/CMD/4/2015 dated 09, 2015 are given in Annexure 1, to act as Additional Director in the capacity of Non-Executive Non Independent Director.

Kindly take the above information on record.

For ANG Lifesciences India Limited

Thanking You

Rajesh  
Gupta

Rajesh Gupta  
Managing Director  
DIN 01423407





CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ....

Date.....

**Annexure-I**

**Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.**

Sn	Details of events that needs to be provided	Information of such events
1	Reason for change viz appointment	Appointment has been made due to Resignation of Mrs. Sudesh Kumari
2	Date of Appointment	10.10.2023
3	Brief Profile	Mr. Rohit Mittal has done Graduation from DAV College Batala, Punjab. He has more than 20 years of experience in Administration, Marketing, Management etc.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Rohit Mittal is brother of Mrs. Saruchi Gupta, Whole time Director of the company.
5	Information as required pursuant to BSE circular with ref. no. LIST/Comp	Mr. Rohit Mittal is not debarred from holding the office of Director by virtue of any SEBI order or any such authority

Rajesh  
Gupta

Rajesh Gupta  
Managing Director  
DIN 01423407

