

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12923

May 23, 2019

<b>The National Stock Exchange of India Ltd.</b> Corporate Communications Department "Exchange Plaza", 5 <sup>th</sup> Floor, Bandra – Kurla Complex, Bandra (East) Mumbai – 400051  <b>Scrip Symbol: ANANTRAJ</b>	<b>BSE Limited</b> Corporate Services Department Phiroze Jee Jee bhoy Towers, Dalal Street, Mumbai – 400001  <b>Scrip Code: ANANATRAJ 515055</b>
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**Sub:** Disclosure under Regulation 30 - Change in Directorate

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Chanda Sachdev, Non-Executive - Non Independent Director has tendered her resignation from the Board of the Company with effect from May 22, 2019 due to age, health conditions and other pressing pre – occupations, being the reasons cited in her resignation letter.

We request you to take the above information on record.

Thanking You,

**For Anant Raj Limited**

Manoj Pahwa  
Company Secretary cum Compliance Officer  
A7812