



Date: 23rd February, 2024

To The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	To The Deputy Manager Corporate Services Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Subject: Intimation of Resignation of Mrs. Nidhi Chopra, Independent Director

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Nidhi Chopra (DIN: 09075403), has tendered her resignation as Director of the Company with effect from 23rd February, 2024.

The Company has received the confirmation from Mrs. Nidhi Chopra, that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 23rd February, 2024, attached as Annexure A.

The details as required under Regulation 30 of Listing Regulations read with SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure B.

We request to take the same on your records.

Thanking You,

For Anmol India Ltd

PARABH JOT KAUR Digitally signed
by PARABH JOT
KAUR
Date: 2024.02.23
16:30:52 +05'30'

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600

Date: 23rd February, 2024

To

The Board of Directors
Anmol India limited
2/43, 2nd Floor, Block B
Aggar Nagar, Ludhiana- 141001

Sub: Resignation as an Independent Director of the Company

Dear Sirs,

Due to my pre-occupations and other personal commitments; I hereby tender my resignation as an Independent Director of the company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please accept my resignation from the Board and arrange to file the necessary form with the Registrar of Companies.

I thank all my colleagues on the Board for the co-operation and support I have received during my tenure as Director of the Company.

Thanking you,

Yours Faithfully,


Nidhi Chopra
Director
DIN: 09075403
Opposite Sainik School, The Mall Road
Kapurthala- 144601



CIN No. : L51909PB1998PLC050300
Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Annexure B

S. No.	Particulars	Description
1.	Reasons for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mrs. Nidhi Chopra (DIN: 09075403), resigned as Independent Director of the Company due to her pre occupations and personal commitments
2.	Date of Appointment/ Cessation & Term of Appointment	Resignation will take effect from 23 rd February, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA
5.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil

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