



# ANUH PHARMA LTD.

**Registered Office :** 3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA.**  
**Tel. :** +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500  
**E-Mail :** anuh@sk1932.com • **CIN:** L24230MH1960PLC011586

Date: 6<sup>th</sup> August, 2022

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Ref: Scrip Code No. 506260**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that at the 62<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 5<sup>th</sup> August, 2022, the Shareholders have approved the re-appointment of Messrs. Jayantilal Thakkar & Co., Chartered Accountants, ((Firm Registration No.104133W), as Statutory Auditors of the Company or a second term of 5 (five) consecutive years from the conclusion of the 62<sup>nd</sup> AGM until the conclusion of the 67<sup>th</sup> AGM of the Company.

The details of re-appointment of auditors as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 including a brief profile of the auditors, are given in **Annexure A** to this letter.

For **Anuh Pharma Ltd.**

**Bharat Gangani**  
**Company Secretary & Compliance Officer**





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## Annexure-A

Brief Profile of Messrs. Jayantilal Thakkar & Co., Chartered Accountants is as follows:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Profile</b>
1.	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise.	At the 62 <sup>nd</sup> Annual General Meeting (AGM) of the Company held on 5 <sup>th</sup> August, 2022, the Shareholders have approved the re-appointment of Messrs. Jayantilal Thakkar & Co., Chartered Accountants, (Firm Registration No.104133W), as Statutory Auditors of the Company or a second term of 5 (five) consecutive years from the conclusion of the 62 <sup>nd</sup> AGM until the conclusion of the 67 <sup>th</sup> AGM of the Company.
2.	Date of appointment / <del>cessation</del> (as applicable) and term of appointment	Re-appointment for a second term of 5 (five) consecutive years from the conclusion of the 62 <sup>nd</sup> AGM until the conclusion of the 67 <sup>th</sup> AGM of the Company.
3.	Brief Profile (in case of appointment)	Jayantilal Thakkar & Co. was founded in 1933. The Company is engaged in Taxation & Audit, Consultancy & Advisory services related to Foreign Exchange Management Act (FEMA) & International Taxation.  The 4 partners of the firm are Shri Dilip J. Thakkar, Mr. Rajesh P. Shah, Mr. Viral A. Merchant and Mr. Vishal D. Shah. In addition to the partners, the firm has more than 10 Chartered Accountants and professional employees.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

For **Anuh Pharma Ltd.**



**Bharat Gangani**  
**Company Secretary & Compliance Officer**

