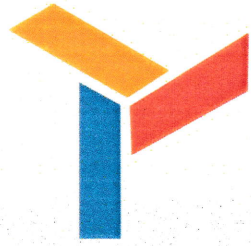


Anant Raj Global Limited



CIN: U70100HR2016PLC065615

Corporate Office: C-3, Qutab Institutional Area

Katwaria Saria, New Delhi - 110016

Tel. : 011-41244300, 011-41244344

E-mail : tarc@anantrajglobal.com Website : www.tarc.in

Date: 28/12/2020

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager Listing
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Scrip code: 543249

Scrip Symbol: TARC

Dear Sirs / Madam,

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

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. December 28, 2020, noted and approved the following:

1. Resignation of Mr. Ashok Sarin from the Post of Managing Director as well as Director

Mr. Ashok Sarin has given his resignation letter dated December 28, 2020, resigning from the post of Managing Director as well as the Director on the Board of the Company. The Board has approved the same.

His resignation letter and the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as an annexure.

2. Appointment of Mr. Amar Sarin as Managing Director and Chief Executive Officer

Based on the recommendations of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Amar Sarin (DIN: 00015937) as the Managing Director and Chief Executive Officer of the Company for a period of five years commencing from December 28, 2020 to December 27, 2025, subject to the approval of shareholders. Further, he is also appointed as Key Managerial Personnel of the Company effective December 28, 2020.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Amar Sarin is not debarred from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India or any such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as an annexure.

3. Resignation of Mr. Amit Sarin from the Directorship

Mr. Amit Sarin has given his resignation letter dated December 28, 2020, resigning from the Directorship of the Company. The Board has approved the same.

Amit Sarin

His resignation letter and the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as an annexure.

We request you to kindly take the above on record.

Thanking you

For **Anant Raj Global Limited**

Amit Narayan

Amit Narayan
Company Secretary
A20094


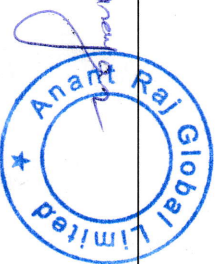


Encl.: as above

ANNEXURE

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Ashok Sarin	Mr. Amar Sarin	Mr. Amit Sarin
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment	Resignation
2	Date of appointment / cessation (as applicable)	December 28, 2020	December 28, 2020	December 28, 2020
3	Term of appointment	Not Applicable	Appointed as the Managing Director and Chief Executive Officer of the Company for a period of five years commencing from December 28, 2020 to December 27, 2025, subject to the approval of shareholders.	Not Applicable
4	Brief profile (in case of appointment);	Not Applicable	Mr. Amar Sarin is presently a Director of the Company. Having worked his way up, he has acquired a deep understanding of all segments of the Company's business and is now leading the Company forward with his trusted team. He is at the helm of the organization and is relentlessly working on projects with the aim of turning a new leaf and garnering significant generation of revenue and business for the Company. Mr Amar Sarin places immense importance on and the purpose he strives to focus on is continuing improvement in all areas of business and not only doing things differently but also doing things that make a difference which he feels is critical in order to deal with the vagaries of the business environment and create a brand that is sensitive to innovation, caring, sustainability, trust and excellence, all of which are part of Mr Amar Sarin's core values.	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Son of Mr. Anil Sarin, the Chairman of the Company	Not Applicable

December 28, 2020

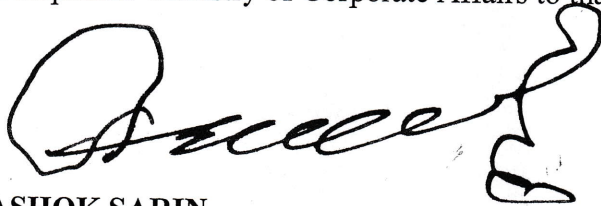
The Board of Directors
Anant Raj Global Limited
G002, "MACEO", Sector 91
Gurugram, Haryana.

Sub: Resignation as Managing Director and Director

Dear Sirs,

I do hereby tender my resignation from the position as the Managing Director and Director of the Company and as a member of all committees/ sub-committees of the Board of which I am a member, if any, with immediate effect.

Kindly acknowledge this resignation letter and place the same before the Board for confirmation as well as ensure that necessary intimations are given to the Registrar of Companies/ Ministry of Corporate Affairs to that effect.

A handwritten signature in black ink, appearing to read 'Ashok Sarin', written in a cursive style.

ASHOK SARIN
DIN: 00016199

December 28, 2020

The Board of Directors
Anant Raj Global Limited
G002, "MACEO", Sector 91
Gurugram, Haryana.

Sub: **Resignation as Director**

Dear Sirs,

I do hereby tender my resignation from the position as Director of the Company and as a member of all committees/ sub-committees of the Board of which I am a member, if any, with immediate effect.

Kindly acknowledge this resignation letter and place the same before the Board for confirmation as well as ensure that necessary intimations are given to the Registrar of Companies/ Ministry of Corporate Affairs to that effect.



AMIT SARIN
DIN: 00015837