

6th July 2024

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: ANUP

Dear Sir/Madam,

Sub. : Outcome of the Board Meeting held on 6th July 2024
Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, at its Meeting held today, i.e., 6th July 2024 which commenced at 11.10 A.M. and concluded at 11:25 A.M., inter alia, considered and approved the following:

- 1 Appointment of Mr. Dhinal Shah (DIN: 00022042), as Additional Director designated as Independent Directors of the Company for a term of five consecutive years with effect from 6th July 2024 subject to the approval of Members at the ensuing Annual General Meeting;
- 2 Appointment of Mr. Gokul Jaykrishna (DIN: 00671652), as Additional Director designated as Independent Directors of the Company for a term of five consecutive years with effect from 6th July 2024 subject to the approval of Members at the ensuing Annual General Meeting;
- 3 Appointment of Mr. Reginaldo Dsouza (DIN: 08590850), as Additional Director designated as Managing Director of the Company for a term of 3 consecutive years with effect from 6th July 2024 subject to the approval of Members at the ensuing Annual General Meeting.

Detailed information as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure A'.

This information is also being uploaded on the website of the Company i.e. <https://www.anupengg.com/announcement/>.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326



Encl.: As above

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

A Disclosure details in relation to appointment of Mr. Dhinal Shah

Sr. No.	Particulars	Description
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Dhinal Shah (DIN: 00022042) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment for a term of 5 (five) consecutive years effective from 6 th July 2024 to 5 th July 2029.
3	brief profile (in case of appointment);	<p>Mr. Dhinal Shah is a Practicing Advocate. He is also a Chartered Accountant by qualification. He has more than 30 years of experience in advising clients on taxation, exchange control, Insolvency and Corporate Laws.</p> <p>He has been extensively involved in advising Indian corporate and multinationals on issues relating to double tax treaties (PE exposures, optimizing tax credits etc), due diligence, transfer pricing, foreign tax systems implications, corporate tax and accounting standards including IFRS, Insolvency Professional.</p> <p>He is an Executive Committee Member of International Fiscal Association and Secretary of ITAT Bar Association, Ahmedabad. He was a Central Council Member of The Institute of Chartered Accountants of India, Director of IPA and RVO formed by ICAI and was Chairman of Direct Tax Committee of Gujarat Chamber of Commerce and Industries.</p> <p>He is visiting faculty at IIM on Professional topics. He has also addressed and presented papers at various seminars and conferences on international taxation, non-resident taxation, transfer pricing, domestic taxation, Accounting Standards, Insolvency and Bankruptcy Code, Valuation Standards etc. He is also a regular contributor of articles to Institute and other professional journals. He has also co-authored book.</p>
4	Disclosure of relationships between directors (in case of appointment of a director);	None of the Directors of the Company are inter-se related to Mr. Dhinal Shah.

Sr. No.	Particulars	Description
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Dhinal Shah is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
6	Number of Shares held in the Company as date of this filling	Nil

B Disclosure details in relation to appointment of Mr. Gokul Jaykrishna

Sr. No.	Particulars	Description
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Gokul Jaykrishna (DIN: 00671652) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment for a term of 5 (five) consecutive years effective from 6 th July 2024 to 5 th July 2029.
3	brief profile (in case of appointment);	Mr. Gokul Jaykrishna has over 26 years' experience in the chemical and pigments industries. He is a promoter of Asahi Songwon Colors Limited. He was working in Krieger Associates, New Jersey, USA one of the most influential currency and options trader in USA. He has done his specialization in Finance from Lehigh University USA. Since, 1996 he is in charge of operation of Asahi Songwon Colors Limited including finance, production, marketing and strategic development of the company. He is also on board of AksharChem (India) Limited.
4	Disclosure of relationships between directors (in case of appointment of a director);	None of the Directors of the Company are inter-se related to Mr. Gokul Jaykrishna.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Gokul Jaykrishna is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
6	Number of Shares held in the Company as date of this filling	3,30,002

C Disclosure details in relation to appointment of Mr. Reginaldo Dsouza

Sr. No.	Particulars	Description
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Reginaldo Dsouza (DIN: 08590850) an Additional Director and Managing Director of the Company, subject to approval of shareholders.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment for a term of 3 (three) consecutive years effective from 6 th July 2024 to 5 th July 2027.
3	brief profile (in case of appointment);	Mr. Reginaldo is a 1997 batch Mechanical Engineer and a PGDX from Great Lakes Institute, Chennai. In his career spanning 25 years, he has held multiple roles at Godrej and Boyce Manufacturing Company Limited. Reginaldo comes with strong experience around sales and marketing, operations and supply chain, information technology and business excellence for the process equipment division of Godrej. In his last role, he was leading the Sales and Marketing, Estimations and IT functions for the business. He has proven P&L experience and was responsible for leading the new business initiatives at Godrej.
4	Disclosure of relationships between directors (in case of appointment of a director);	None of the Directors of the Company are inter-se related to Mr. Reginaldo Dsouza.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Reginaldo Dsouza is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
6	Number of Shares held in the Company as date of this filing	Nil