



ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

Fax: 011-45450990

Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014
Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116
E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 03/10/2024

BSE Limited
Department of Corporate Services,
P.J. Tower, Dalal Street,
Mumbai - 400001

Ref: Script Code-531406

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, as amended time to time for intimation of Appointment of Directors of the Company.

Dear Sir/Madam,

1. Appointment of Mr. Anubhav Gumber (DIN: 10735997) as an Director of the Company (Non-Executive, Independent)

Pursuant to Regulation 30 SEBI (LODR) Regulation, 2015, we wish to inform you that at the 30th Annual general Meeting of the Company held on 30th September, 2024, the member approved the appointment of Mr. Anubhav Gumber (DIN: 10735997) as Director (Non-Executive, Independent) of the Company not liable to retire by rotation for first terms of 5 (five) years with effect from 29.08.2024 upto 28.08.2029.

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023 are attached as **Annexure-A**.

2. Appointment of Ms. Shatakshi Vashistha (DIN: 10738920) as an Director of the Company (Non-Executive, Independent)


Pursuant to Regulation 30 SEBI (LODR) Regulation, 2015, we wish to inform you that at the 30th Annual general Meeting of the Company held on 30th September, 2024, the member approved the appointment of Ms. Shatakshi Vashistha (DIN: 10738920) as Director (Non-Executive, Independent) of the Company not liable to retire by rotation for first terms of 5 (five) years with effect from 29.08.2024 upto 28.08.2029.

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023 are attached as **Annexure-B**.

We request you to take the above on record.

Thanking you.

For ANS Industries Limited


(Umesh Kumar)
Company secretary
M.No. A30516





ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

Fax: 011-45450990

Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

Annexure-A

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023

S.No	Particulars	Mr. Anubhav Gumber (DIN: 10735997)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anubhav Gumber (DIN:10735997) as Director (Non-Executive, Independent) for first term 5 (five) years, with effect from 29.08.2024.
2.	Date of Appointment & terms of appointment	Mr. Anubhav Gumber (DIN:10735997) appointed as an Director (Non-Executive, Independent) of the Company w.e.f. 29.08.2024 upto 28.08.2029 not liable to retire by rotation, in the 30 th AGM Held on 30.09.2024.
3.	Brief Profile	He is a Chartered Accountant and has overall 5 years experience in the Accounting & Compliance.
4.	Disclosure of relationship between directors	Mr. Anubhav Gumber (DIN:10735997) is not related to any Directors and Key Managerial Personnel of the Company
5.	Shareholding in the Company	Mr. Anubhav Gumber (DIN:10735997) is not holding any equity shares in the Company.
6.	Directorship in other Public Company	NIL
7.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Anubhav Gumber (DIN:10735997) is not debarred from the holding the office of director pursuant to any SEBI order or any other such authority.

Thanking you.

For ANS Industries Limited

(Umesh Kumar)
Company secretary
M.No. A30516





ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

Fax: 011-45450990

Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

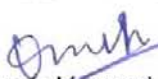
Annexure-B

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023

S.No	Particulars	Ms. Shatakshi Vashistha (DIN: 10738920)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shatakshi Vashistha (DIN: 10738920) as Director (Non-Executive, Independent) for first term 5 (five) years, with effect from 29.08.2024.
2.	Date of Appointment & terms of appointment	Ms. Shatakshi Vashistha (DIN: 10738920) appointed as an Director (Non-Executive, Independent) of the Company w.e.f. 29.08.2024 upto 28.08.2029 not liable to retire by rotation, in the 30 th AGM Held on 30.09.2024.
3.	Brief Profile	She is a MBA and has overall 2 years experience in the Marketing.
4.	Disclosure of relationship between directors	Ms. Shatakshi Vashistha (DIN: 10738920) is not related to any Directors and Key Managerial Personnel of the Company
5.	Shareholding in the Company	Ms. Shatakshi Vashistha (DIN: 10738920) is not holding any equity shares in the Company.
6.	Directorship in other Public Company	NIL
7.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Ms. Shatakshi Vashistha (DIN: 10738920) is not debarred from the holding the office of director pursuant to any SEBI order or any other such authority.

Thanking you.

For ANS Industries Limited


(Umesh Kumar)
Company secretary
M.No. A30516

