



ANUPAM RASAYAN INDIA LTD.

Date: November 1, 2021

ARILSLDSTX20211101047

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Outcome of Board Meeting held on November 1, 2021

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors ("Board") of the Company in its meeting held today i.e. November 1, 2021 have approved and taken on record the following items:

1. Availing credit facilities in the form of working capital from Qatar National Bank, Mumbai for an amount not exceeding in aggregate ₹300,000,000/- (Indian Rupees Three Hundred Million Only)
2. Availing credit facilities in the form of working capital from Standard Chartered Bank, Ahmedabad upto a maximum aggregate principle amount of ₹760,000,000/- (Indian Rupees Seven Hundred and Sixty Million Only)

The Board meeting commenced at 6:30 p.m. IST and concluded at 7:30 p.m. IST.

This outcome is also being hosted on the Company's website at www.anupamrasayan.com

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,

For, Anupam Rasayan India Limited


Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822

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