



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230907053

Date: September 07, 2023

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, 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 September 07, 2023

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, September 07, 2023, have, inter alia, considered, approved and taken on record the following items:

1. Approved the appointment of Mr. Gopal Agrawal as Chief Executive Officer of the Company with effect from September 11, 2023;
2. Approved the appointment of Mr. Ashish Gupta as Company Secretary and Compliance Officer of the Company w.e.f. September 07, 2023;
3. Approved the notice convening the 20th Annual General Meeting of the Company ("20th AGM") on Saturday, September 30, 2023 at 04:30 p.m. IST through Video Conference/Other Audio-Visual Means;
4. Fixed the cut-off date for ascertaining the eligibility of the members of the Company to cast their vote on the resolutions proposed to be passed at the 20th AGM and to attend the AGM as Friday, September 22, 2023; and
5. Approved the Remote E-voting period which will start on Wednesday, September 27, 2023 (9:00 a.m. IST) and will end on Friday, September 29, 2023 (5:00 p.m. IST).

The Board meeting commenced at 08:40 a.m. IST and concluded at 10:32 a.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

Ashish Gupta
Company Secretary and Compliance Officer
Membership No. A46274

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