



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230907055

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
--	--

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. September 07, 2023, has approved the appointment of Mr. Ashish Gupta (ICSI Membership No. A46274), as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect i.e. September 07, 2023. Prior to this appointment, he was holding the position of Deputy Company Secretary and Compliance Officer of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.

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

This intimation will also be available on the website of the Company www.anupamrasayan.com.

We request you to kindly take the same on your record.

Thanking You,
Yours faithfully,
For, Anupam Rasayan India Limited

Anand Desai
Managing Director
DIN:00038442

Encl.: As above

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

Annexure A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashish Gupta (CS Membership No. A46274) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: With effect from September 07, 2023 Term of appointment: Not Applicable
3	Brief profile (in case of appointment)	Mr. Ashish Gupta is an associate member of the Institute of Company Secretaries of India and has also completed the Master of Commerce (M.Com.) degree. Prior to his appointment as Company Secretary and Compliance Officer in today's Board meeting, he was acting as Deputy Company Secretary and Compliance Officer of the Company since March 16, 2023. He has an overall experience of almost a decade working with reputed companies in the business of Water Transport, Real Estate and Manufacturing sector.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Anupam Rasayan India Limited

Anand Desai
Managing Director
DIN:00038442

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988