



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20240212116

Date: February 12, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Registrar & Share Transfer Agent (RTA) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Anupam Rasayan India Limited (the "Company") at its meeting held today i.e., February 12, 2024, has approved the appointment of Link Intime India Private Limited (SEBI Registration No. INR000004058) as new Registrar and Share Transfer Agent (RTA) of the Company in place of KFin Technologies Limited, the existing RTA.

The formalities for change of RTA including documentation, shifting of electronic connectivity and transition of data will be done by the Company in due course. KFin Technologies Limited will continue to render the RTA services to the Company and its shareholders till such time the transition of data and shifting of electronic connectivity and other procedures in this regard are completed and requisite confirmations are received from NSDL and CDSL. The requisite tripartite agreement will be entered into between the Company, Link Intime India Private Limited and KFin Technologies Limited and the effective date of change of RTA will be intimated in due course.

The details as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Reason for appointment or discontinuation	<p>Link Intime India Private Limited is a leading integrated player in the Corporate Registry Business and serves highest number of corporates in India and has a dedicated workforce of experienced professionals in various cities of India, including in the state of Gujarat. Their regional presence will help in smooth co-ordination and faster delivery of RTA services, tailored to the location of the Company.</p> <p>Further, Link Intime India Private Limited has technologically advanced infrastructural framework to provide quick and</p>
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Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
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CIN - L24231GJ2003PLC042988



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	quality services, wide presence, and capacity to align with other requirements of share registry activities.
Date on which above would become effective	On completion of regulatory process for change of RTA as stated in this intimation. The effective date of change of RTA will be communicated in due course after definitive agreements are executed under applicable statute.

The Board Meeting commenced at 09:03 a.m. IST and concluded at 10:10 a.m. IST.

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

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

Thanking You,

Yours faithfully,

For, Anupam Rasayan India Limited

Ashish Gupta
Company Secretary and Compliance Officer