



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230907054

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 Chief Executive 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. Gopal Agrawal as Chief Executive Officer and designated him as Key Managerial Personnel (KMP) of the Company with effect from September 11, 2023.

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**.

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

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

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. Gopal Agrawal as Chief Executive Officer and designated him as Key Managerial Personnel of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: with effect from September 11, 2023 Term of appointment: Not applicable
3	Brief profile (in case of appointment)	<p>Mr. Gopal Agrawal is a qualified Chartered Accountant with nearly 22 years of experience successfully spearheading over 200+ transactions across sectors and geographies globally involving Private Equity raise and M & A of several billion USD with domestic and international clients. He has worked extensively on M&A, partnering with investment bankers across Japan, Europe, UK and US and is a highly regarded banker in the India-Japan corridor. His core specialisation among others has been around Industrial and manufacturing in general.</p> <p>Mr. Gopal Agrawal was Managing Director and Head of the Investment Banking business at Edelweiss. Differentiated by deep domain expertise, innovative structuring solutions and expertise across sectors and geographies. He was responsible for devising and executing the growth strategies, capitalization and restructuring for Indian corporates and MNCs globally and was a member of the core Management Committee of the Edelweiss Group. Before joining Edelweiss, Mr. Agrawal was a Partner at Singhi Advisors. Prior to that, he has worked with Ernst & Young and Mahajan & Aibara.</p> <p>In his initial part of the career , he has worked on the Management Consulting side which included work on Supply chain management, operational excellence, cost optimization, manpower rationalization and performance improvement for clients like Unilever, Pfizer, BASF and Raymond group.</p>
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