



# ANUPAM RASAYAN INDIA LTD.

Date: March 15, 2023

ARILSLDSTX20230315106

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

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

Pursuant to Regulation 6 and Regulation 30 of the Securities and Exchange Board of India (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. March 15, 2023, has approved the appointment of Mr. Ashish Gupta (CS Membership No. A46274) on the post of Deputy Company Secretary and Compliance Officer of the Company and designated him as Key Managerial Personnel (KMP) of the Company with effect from the opening business hours of Thursday, March 16, 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](http://www.anupamrasayan.com).

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

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

**Amit Khurana**  
**Chief Financial Officer**

**Encl.: As above**

**Registered Office:**  
8110, GIDC Industrial state,  
Sachin, SURAT-394 230  
Gujarat, India.

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**Fax** : +91-261-2398996  
**E-mail** : [office@anupamrasayan.com](mailto:office@anupamrasayan.com)  
**Website** : [www.anupamrasayan.com](http://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) on the post of Deputy Company Secretary and Compliance Officer of the Company and as Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	<b>Date of appointment:</b> With effect from the opening business hours of March 16, 2023 <b>Term of appointment:</b> 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.  He has around 9 years of overall experience of 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

Amit Khurana  
Chief Financial Officer

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8110, GIDC Industrial state,  
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