

Date: November 05, 2024

**From:**

Dr. Madhuri Ajit Sawant  
A-1903, Floor No. 19,  
Great Eastern Gardens, LBS Marg,  
Kanjurmarg-West, Mumbai-400078,  
Maharashtra, India

To,  
The Board of Directors,  
Anupam Rasayan India Limited  
Office No. 1101 to 1107, 11<sup>th</sup> Floor, Icon Rio,  
Behind Icon Business Centre, Dumas Road,  
Piplod, Surat-395007, Gujarat India.

**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Sir/Madam,

In accordance with Section 160 of the Companies Act, 2013, I, Dr. Madhuri Ajit Sawant, hereby give notice of my intention to propose myself as a candidate for the office of an Independent Director of Anupam Rasayan India Limited (the "Company") subject to recommendation of Nomination and Remuneration Committee and approval of the Board of Directors and the members of the Company.

I would like to highlight that I am willing and eligible to act as an Independent Director, and I possess the requisite qualifications, experience, and independence pursuant to Section 149 (6) of the Companies Act, 2013 and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirement), 2015. Furthermore, I undertake to abide by the duties and responsibilities of an Independent Director pursuant to the Schedule IV of the Companies Act, 2013.

Kindly acknowledge the receipt and do the needful.

Thanking You,

Yours faithfully,



Dr. Madhuri Ajit Sawant  
DIN: 08468620