

Anant Raj Limited

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ARL/CS/13484

June 10, 2025

<p>The Secretary, The National Stock Exchange of India Limited "Exchange Plaza", 5th Floor Plot No. C/1, G-Block, Bandra – Kurla Complex Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>	<p>The Manager Listing Department B S E Limited Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>
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Subject: Outcome of the Board Meeting held on Tuesday, June 10, 2025, of Anant Raj Limited ("the Company")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the above-referred provisions of Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, June 10, 2025, has, inter-alia, considered and approved:-

1. The notice of 40th Annual General Meeting of the Company, scheduled to be held on Wednesday, the 23rd day of July 2025 at 10:00 A.M. at its registered office situated at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana.
2. Record date i.e. **July 16, 2025**, for determining entitlement of members to receive dividend for the financial year ended March 31, 2025.
3. Re-Appointment of M/s Yogesh Gupta & Associates, Cost Accountants as Cost Auditors of the Company for financial year 2025-2026.
4. Appointment of Mr. Narendra Singh Negi, Chartered Accountant, (Membership No. 477905) as Internal Auditor of the Company for financial year 2025-2026.
5. Appointment of Ms. Priya Jindal, Practicing Company Secretary (Membership No. FCS 12506), a peer reviewed Company Secretary, as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 1, 2025, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
6. Re-appointment of Sh. Amit Sarin (DIN: 00015837), as Managing Director, w.e.f. January 1, 2026 for a term of 5.(five) years subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. He is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.
7. Re-appointment of Sh. Aman Sarin (DIN: 00015887), as Whole-time Director and Chief Executive Officer, for the term of 5 (five) years w.e.f. January 1, 2026, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. He is not debarred from

holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

8. Re-appointment of Sh. Ashim Sarin (DIN: 00291515), as Whole-time Director and Chief Operating Officer, w.e.f. January 1, 2026, for a term of 5 (five) years, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. He is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.
9. Re-appointment of Sh. Rajesh Tuteja (DIN: 08952755) as Non-Executive Independent Director of the Company, for a second term of 5 (five) years with effect from January 1, 2026, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations. He is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.
10. Re-appointment of Mrs. Kulpreet Sond (DIN: 08952751) as Non-Executive Independent Director of the Company, for a second term of 5 (five) years with effect from January 25, 2026, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. She satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations. She is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.
11. Appointment of Sh. Rajendra Prasad Sharma (DIN: 08036796) as Additional Director designated as Non-Executive Independent Director of the Company, w.e.f. July 1, 2025, for a first term of 5 (five) consecutive years, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations. He is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.
12. Sh. Manoj Pahwa (ACS 7812) ceased to be Company Secretary and Compliance Officer (KMP) of the Company w.e.f. June 10, 2025, due to superannuation.
13. Appointment of Mr. Neeraj Kumar (ICSI Membership No. ACS 55302), as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. June 10, 2025.

Details under Regulation 30 read with Schedule III of the Listing Regulations, read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the aforementioned matters, is provided in **Annexure 1**.

The Board Meeting commenced at 3:00 P.M. and concluded at 4:35 P.M

This is for your kind information and records.

Thanking You,
For **Anant Raj Limited**

Amit Sarin
Managing Director
DIN: 00015837

Annexure 1

Particulars	Details of M/s Yogesh Gupta & Associates, Cost Accountants
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Re-appointment as the Cost Auditor of the Company, for financial year 2025-2026.
Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment	June 10, 2025 Term of appointment: at a remuneration of Rs. 75,000 (Rupees Seventy five Thousand Only) subject to ratification by shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment);	Yogesh Gupta and Associates is a well-established firm of Cost Accountants based in New Delhi, specializing in cost audit, cost accounting records, corporate law, taxation, and financial consultancy. With a skilled team of experienced professionals, the firm offers services across diverse industries including manufacturing, real estate, pharmaceuticals, and more. Their expertise includes cost audit compliance, management accounting, loan syndication, and corporate restructuring, supported by strong infrastructure and a client-centric approach.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Particulars	Details of Mr. Narendra Singh Negi
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment as the Internal Auditor of the Company for financial year 2025-2026.
Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment	June 10, 2025 Term of appointment: at a remuneration to be mutually decided between the Internal Auditor and the Company
Brief Profile (in case of appointment);	Mr. Narendra Singh Negi, chartered Accountant, New Delhi, specialized in handling Direct and Indirect Taxation, Audits, Payroll, Accounts management, Company Law compliance, and financial advisory services. He has worked closely with small to mid-sized enterprises across manufacturing, retail, export, and professional sectors, ensuring timely filing, statutory compliance, and strategic financial guidance. Skilled in liaising with tax authorities and statutory bodies, provided practical solutions to optimize organizational tax and financial health while supporting company formation, audits, and finance arrangements.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Particulars	Details of Ms. Priya Jindal
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment as the Secretarial Auditor of the Company, for one term of five consecutive financial years commencing from April 1, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting.
Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment	June 10, 2025 Term of appointment: at a remuneration of Rs. 75,000 (Rupees Seventy five Thousand Only).
Brief Profile (in case of appointment);	Ms. Priya Jindal, Practicing Company Secretary has been serving as the Secretarial Auditor of the Company since financial year 2019-20. Ms. Priya Jindal is a Peer Reviewed Company Secretary (bearing Peer Review Certificate No.: 2356/2022) and holds a valid Peer Review certificate issued by the Institute of Company Secretaries of India. Ms. Priya has a post qualification experience as a Company Secretary in Practice of more than 7 years. Ms. Priya is engaged in corporate secretarial services and more particularly in the areas of Secretarial Audit, Corporate Governance Audit, Due Diligence Audit, Annual Return Audit and other certifications and audits under the Companies Act, 2013 and Listing Regulations.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Particulars	Details of Sh. Amit Sarin
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Re-appointment as the Managing Director
Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment	Effective from January 1, 2026 Term of appointment: for a period of five (5) years, w.e.f. January 1, 2026, subject to approval of shareholders of the Company.
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Sh. Amit Sarin, Managing Director, Sh. Aman Sarin, Whole-time Director & Chief Executive Officer and Sh. Ashim Sarin, Whole-time Director & Chief Operating Officer of the Company are brothers and are related to each other.
Particulars	Details of Sh. Aman Sarin
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Re-appointment as the Whole-time Director and Chief Executive Officer
Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment	Effective from January 1, 2026 Term of appointment: for a period of five (5) years, w.e.f. January 1, 2026, subject to approval of shareholders of the Company.
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Sh. Amit Sarin, Managing Director, Sh. Aman Sarin, Whole-time Director & Chief Executive Officer and Sh. Ashim Sarin, Whole-time Director & Chief Operating Officer of the Company are brothers and are related to each other.

Particulars	Details of Sh. Ashim Sarin
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Re-appointment as the Whole-time Director and Chief Operating Officer
Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment	Effective from January 1, 2026 Term of appointment: for a period of five (5) years, w.e.f. January 1, 2026, subject to approval of shareholders of the Company.
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Sh. Amit Sarin, Managing Director, Sh. Aman Sarin, Whole-time Director & Chief Executive Officer and Sh. Ashim Sarin, Whole-time Director & Chief Operating Officer of the Company are brothers and are related to each other.
Particulars	Details of Sh. Rajesh Tuteja
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Re-appointment as Non-Executive Independent Director
Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment	Effective from January 1, 2026 Term of appointment: for a second term of five (5) years, w.e.f. January 1, 2026, subject to approval of shareholders of the Company.
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not related with any other Director

Particulars	Details of Mrs. Kulpreet Sond
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Re-appointment as Non-Executive Independent Director
Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment	Effective from January 25, 2026 Term of appointment: for a second term of five (5) years, w.e.f. January 25, 2026, subject to approval of shareholders of the Company.
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not related with any other Director

Particulars	Details of Sh. Rajendra Prasad Sharma
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment as Additional Director designated as Non-Executive Independent Director
Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment	Effective from July 1, 2025 Term of appointment: for a first term of 5 (five) consecutive years w.e.f. July 1, 2025, subject to approval of shareholders of the Company.
Brief Profile (in case of appointment);	Sh. Rajendra Prasad Sharma (DIN: 08036796), a retired Indian Police Service (IPS) officer of the 1986 batch Odisha cadre, brings over four decades of diverse experience in law enforcement, governance, legal, and healthcare sectors. A distinguished public servant, Sh. Rajendra Prasad Sharma has held various senior leadership roles, including Director General of Police, Odisha, and Member, Lokayukta, Odisha. Apart from his extensive services in Odisha and with the Government of India, he has held international assignments with the United Nations and INTERPOL, focusing on anti-corruption,

	<p>combating organised crime, public safety and law enforcement.</p> <p>An M.B.B.S. graduate from JLN Medical College, Ajmer, Dr. Sharma also holds degrees in Law (LL.B.), Human Rights (M.A.), and M.Phil., alongside professional certifications in HIV Medicine and French language. His unique blend of medical, legal, and administrative expertise adds immense value in areas of governance, risk management, compliance, and stakeholder engagement.</p> <p>Dr. Sharma is a recipient of numerous national and international awards, including the President’s Police Medal for Distinguished Service, UN Peacekeeping Medal, and FICCI Awards for Smart Policing. He has also served on the board of the Odisha State Police Housing and Welfare Corporation Limited.</p> <p>With a proven record in strategic leadership, regulatory compliance, and institution building, Dr. Sharma is well-positioned to provide independent oversight and contribute meaningfully to board deliberations.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Not related with any other Director</p>

Particulars	Details of Mr. Neeraj Kumar
reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer
Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment	Effective from June 10, 2025 Term of appointment: act as the Company Secretary and Compliance Officer designated as Key Managerial Personnel
Brief Profile (in case of appointment);	<p>Mr. Neeraj is a qualified Company Secretary with over 7 years of experience in corporate secretarial functions and listing compliances. He also holds a Commerce degree from Kurukshetra University and has also earned an LLB degree. An associate member of the Institute of Company Secretaries of India (ICSI), Neeraj has demonstrated expertise in managing Board Governance, Compliance tools, regulatory filings, corporate restructuring, capital raising through securities issuance, corporate governance and regulatory compliance.</p> <p>Currently serving as an Associate Company Secretary in the Company, with prior experience as an Analyst at Corporate Professionals.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable