



## ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

**Corporate Office :**

2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010/Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

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**Date: 01/10/2024**

**To,**  
**National Stock Exchange of India Ltd.**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051  
**Symbol: ANIKINDS**

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: 519383**

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");**

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**Dear Sir/Ma'am,**

In compliance with Regulations 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Members of the Company at their 48<sup>th</sup> Annual General Meeting held on **Monday, 30<sup>th</sup> September, 2024** through video conferencing (VC) / other audio visual means (OAVM) has approved the appointment of the following director(s):

- Appointment of **Ms. Bhagyashree Chitnis (DIN: 10669566)** as Independent Woman Director of the Company for a term of 5 (Five) consecutive years with effect from 01<sup>st</sup> July, 2024.
- Re-Appointment of **Mr. Manish Shahra (DIN: 00230392)** as Chairman & Managing Director of the Company for a period of 3 (Three) years with effect from 01<sup>st</sup> July, 2024.

Pursuant to the information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively, we hereby inform that Ms. Bhagyashree Chitnis (DIN: 10669566) and Mr. Manish Shahra (DIN: 00230392) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, Ms. Bhagyashree Chitnis and Mr. Manish Shahra are not disqualified to be appointed as Independent Woman Director and Managing Director of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in “**Annexure – A**”

**Encl:** as above





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### Annexure A

Details pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is disclosed as under:

Sr. No.	Details of Event (s) that need to be provided	Ms. Bhagyashree Chitnis (Independent Director)	Mr. Manish Shahra (Managing Director)
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Ms. Bhagyashree Chitnis (DIN: 10669566) as Independent Woman Director of the Company for a period of 5 (Five) years from 01 <sup>st</sup> July, 2024 to 30 <sup>th</sup> June, 2029.	Re-Appointment of Mr. Manish Shahra, as Managing Director in accordance with the provisions of Section 196 of the Companies Act, 2013 and rules made thereunder.
2.	<b>Date of Appointment/cessation &amp; term of appointment</b>	The Shareholders of the company at their meeting held on 30 <sup>th</sup> September, 2024 approved the appointment of Ms. Bhagyashree Chitnis (DIN: 10669566) as Independent Woman Director of the Company for a period of five (5) years from 01 <sup>st</sup> July, 2024 upto 30 <sup>th</sup> June, 2029.	The Shareholders of the company at their meeting held on 30 <sup>th</sup> September, 2024 approved the re-appointment of Mr. Manish Shahra (DIN: 00230392) as Chairman & Managing Director of the Company for a period of 3 (Three) years 01 <sup>st</sup> July, 2024.
3.	<b>Brief Profile</b>	Ms. Bhagyashree Chitnis have vast knowledge in real estate industries and she is an Architect and having experience of more than 20 years in AutoCAD and as architect. She have completed diploma in Interior Designing from INIFD institute, Indore (MP).	Mr. Manish Shahra is expert in all segments of industry more particularly finance & marketing etc. Being Managing Director of the Company, he has made great contribution in the success of the Company through his expert knowledge and hard working.





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4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable	Not related to any other Directors.
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Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For, Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**

