



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

17th September, 2025

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

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

Ref.: Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");

Subject: Authorization of Key Managerial Personnel (“KMP”) to determine the materiality of an events.

Dear Sir/Ma’am,

In compliance with Regulations 30 (5) of 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) and as per the amended policies for determining the materiality of the events and information, this is to inform you that the following persons are authorized for determining the materiality of the events and information for the purpose of making disclosures to the stock exchanges:

S.No	Name	Designation	Contact Details
1.	Manish Shahra	Chairman & Managing Director	Anik Industries Limited 2/1, South Tukoganj, Behind High Court, Indore (M.P) 452001 Phone: 0731-4018009 Email Id: anik@anikgroup.com
2.	Gautam Jain	Chief Financial Officer	Anik Industries Limited 2/1, South Tukoganj, Behind High Court, Indore (M.P) 452001 Phone: 0731-4018009 Email Id: anik@anikgroup.com
3.	Ankur Bindal	Company Secretary and compliance officer	Anik Industries Limited 2/1, South Tukoganj, Behind High Court, Indore (M.P) 452001





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

			Phone: 0731-4018091 Email Id: anik@anikgroup.com
--	--	--	---

The said policy is also available on the website of the company that is www.anikgroup.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Anik Industries Limited

Gautam Jain

Chief Financial Officer

