



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 23/10/2020

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,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

With reference to captioned subject, this is to inform that Mr. Mayank Chadha, Associate Member of the Institute of Company Secretaries of India, having Membership no. A54288 has been appointed as Company Secretary/Compliance Officer and Whole time KMP of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from October 23, 2020.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointment are enclosed as **Annexure-1**.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Anik Industries Limited


Manish Shahra
Managing Director
DIN: 00230392





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ANNEXURE-1

Particulars	Details
Name of KMP	Mayank Chadha
Reason of Intimation	Appointment of Company Secretary and Compliance Officer
Membership Number	A54288
Brief Profile	Mr. Mayank Chadha holds a professional degree of Company Secretary. He is an Associate Member of Institute of Company Secretaries of India having Membership Number A54288. He is also Bachelor in Commerce (B.com Hons.) and Bachelor in Law (L.L.B. Hons.) and having good knowledge in the Corporate Law, Listing Regulations and Legal Matters.

For Anik Industries Limited

Manish Shahra

Manish Shahra
Managing Director
DIN: 00230392

