



CIN No. : L51909PB1998PLC050300
Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 17th March, 2026

<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
---	--

Sub: Intimation of Resignation of Mr. Sanjeev Kumar from the position of Independent Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sanjeev Kumar (DIN: 08693790), has tendered his resignation as Independent Director of the Company with effect from 17th March, 2026.

The Company has received the confirmation from Mr. Sanjeev Kumar, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 17th March, 2026, attached as Annexure A.

The details as required under Regulation 30 of Listing Regulations read with SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure B.

We request to take the same on your records.

Thanking You,

Yours Faithfully,

For & On Behalf of Anmol India Limited

Parabhjot

Kaur

Parabhjot Kaur

Company Secretary & Compliance Officer

Digitally signed by
Parabhjot Kaur
Date: 2026.03.17
18:15:55 +05'30'

REGD. OFFICE :
11nd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600

Date: 17th March, 2026

To

The Board of Directors
Anmol India limited
2/43, 2nd Floor, Block B
Aggar Nagar, Ludhiana- 141001

Sub: Resignation as an Independent Director of the Company

Dear Sirs,

Due to my pre-occupations and other personal commitments; I hereby tender my resignation as an Independent Director of the company with immediate effect.

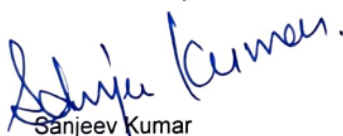
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please accept my resignation from the Board and arrange to file the necessary form with the Registrar of Companies.

I thank all my colleagues on the Board for the co-operation and support I have received during my tenure as Director of the Company.

Thanking you,

Yours Faithfully,



Sanjeev Kumar
Director
DIN: 08693790
Address: Old Grain Market
Kapurthala- 144601

Annexure B

S. No.	Particulars	Description
1.	Reasons for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Sanjeev Kumar (DIN: 08693790), resigned as Independent Director of the Company due to his pre occupations and personal commitments
2.	Date of Appointment/ Cessation & Term of Appointment	Resignation will take effect from 17 th March, 2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA
5.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	1. Anmol India Limited- Independent Director 2. Kalyan Capitals Limited- Independent Director 3. Anmol India Limited- Chairperson of Audit Committee 4. Anmol India Limited- Member of Nomination & Remuneration Committee 5. Anmol India Limited- Member of Stakeholders Relationship Committee 6. Anmol India Limited- Member of CSR Committee 7. Kalyan Capitals Limited- Member of Nomination & Remuneration Committee