



Date: 18<sup>th</sup> December, 2025

<b>The Listing Department</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051  NSE Scrip Code: ANMOL	<b>Corporate Service Department</b> <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001  BSE Scrip Code: 542437
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**Sub: Intimation of sad demise of Non- executive Director of the Company**

Dear Sir,

We regret to inform sad demise of Mr. Kapil (DIN: 10781591), non- executive director of the Company on 18<sup>th</sup> December, 2025. Mr. Kapil was appointed as non- executive director of the Company since 01<sup>st</sup> October, 2024. During his tenure as Director, the Company has immensely benefitted from his thorough knowledge and rich experience.

The directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Thanking You,

Yours Faithfully,  
For & On Behalf of Anmol India Limited

Parabhjot Kaur  
Company Secretary & Compliance Officer

Encl.: The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 as Annexure 1

**REGD. OFFICE :**  
IInd Floor, 2/43, B-Block,  
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Ph. : 0161-4503400

**BRANCH OFFICE**  
Office No. A-24, Kutch Archade, Ground Floor,  
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GST : 24AADCA3712D1ZE  
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**BRANCH OFFICE**  
1, New Grain Market,  
Kapurthala, Punjab-144601  
GST : 03AADCA3712D1ZI  
Ph. : 0182-2237600

**Annexure 1**

**The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

**Change in Directors**

Name of Director	Mr. Kapil (DIN: 10781591)
Reason of Change	Death
Date of Cessation	18 <sup>th</sup> December, 2025