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ANMOL INDIA LTD.

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

Date: 25th March, 2026

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Intimation regarding Reconstitution of Committees of the Board of Directors

Dear Sir,

This is to inform you that in view of resignation of Mr. Sanjeev Kumar, Independent Director of the Company w.e.f. 17th March, 2026, the Board of Directors of the Company have approved and reconstituted the following Committees of the Board with immediate effect:

1. Reconstitution of the Audit Committee by inducting Mr. Ripan Goyal, Independent Director as Chairperson of the Committee in place of Mr. Sanjeev Kumar. Post reconstitution, the composition of the Audit Committee shall be as under:

S. No.	Name of Director	Category	Status
1.	Mr. Ripan Goyal	Independent Director	Chairperson
2.	Mr. Vijay Kumar	Managing Director & CFO	Member
3.	Mr. Bhupesh Goyal	Independent Director	Member

2. Reconstitution of the Nomination & Remuneration Committee by inducting Mr. Ripan Goyal, Independent Director as Member of the Committee in place of Mr. Sanjeev Kumar. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

S. No.	Name of Director	Category	Status
1.	Mr. Bhupesh Goyal	Independent Director	Chairperson
2.	Mr. Sumit Goswami	Independent Director	Member
3.	Mr. Ripan Goyal	Independent Director	Member

3. Reconstitution of the Stakeholders Relationship Committee by inducting Mr. Ripan Goyal, Independent Director as Member of the Committee in place of Mr. Sanjeev Kumar. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

S. No.	Name of Director	Category	Status
1.	Mr. Sumit Goswami	Independent Director	Chairperson
2.	Mr. Ripan Goyal	Independent Director	Member
3.	Mr. Bhupesh Goyal	Independent Director	Member

REGD. OFFICE :

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Ph. : 0161-4503400

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BRANCH OFFICE

1, New Grain Market,
Kapurthala, Punjab-144601
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Ph. : 0182-2237600

4. Reconstitution of the Corporate Social Responsibility Committee by inducting Mr. Ripan Goyal, Independent Director as Member of the Committee in place of Mr. Sanjeev Kumar. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

S. No.	Name of Director	Category	Status
1.	Mr. Chakshu Goyal	Whole Time Director	Chairperson
2.	Mr. Vijay Kumar	Managing Director & CFO	Member
3.	Mr. Ripan Goyal	Independent Director	Member

Thanking You,

Yours Faithfully,
For & On Behalf of Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer