



26<sup>th</sup> February, 2025

The Listing Department <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	Corporate Service Department <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: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Wednesday, 26<sup>th</sup> February, 2025, have inter-alia considered and approved the following:

1. Re- appointments of Mr. Sanjeev Kumar (DIN: 08693790 ) and Mr. Sumit Goswami (DIN: 08708023) as Non- Executive Independent Directors of the Company for a term of 5 years with effect from 27<sup>th</sup> February, 2025, subject to approval of the shareholders to be obtained by Postal Ballot. This will be their second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

The Board Meeting commenced at 11.30 A.M. and concluded at 12.30 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Anmol India Limited

Parabhjot Kaur  
Company Secretary & Compliance Officer  
M. No. A26715

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**ANMOL INDIA LTD.**

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**Reappointment of Mr. Sanjeev Kumar (DIN: 08693790 ) as Non- executive Independent Director of the Company for a second consecutive term of five years**

<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment
<b>Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment</b>	Re-appointed as Non-Executive Independent Director of the Company for a further term of 5 years with effect from 27th February, 2025, subject to approval of the shareholders. This is his second term.
<b>Brief Profile</b>	Mr. Sanjeev Kumar holds a degree in Master of Computer Applications and M. Phil in Mass Communication. He has approximately 27 years of experience working as a professor at Hindu Kanya College, Kapurthala. He is also engaged as academic head & managing affairs of Hindu Kanya College, Kapurthala. He has been awarded many times for meritorious services by the managing committee of Hindu Kanya College, Kapurthala. His experience and knowledge in managing the ventures is a bonus to our Company.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Sanjeev Kumar is not related to any Director on the Board of the Company.
<b>Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018</b>	He is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority

**Reappointment of Mr. Sumit Goswami (DIN: 08708023 ) as Non- executive Independent Director of the Company for a second consecutive term of five years**

<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment
<b>Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment</b>	Re-appointed as Non-Executive Independent Director of the Company for a further term of 5 years with effect from 27th February, 2025, subject to approval of the shareholders. This is his second term.
<b>Brief Profile</b>	Mr. Sumit Goswami holds a bachelor's degree in commerce and he has also done B. Pharma from Lucknow University. He is a person of integrity, and his skills, experience, and knowledge are an asset to our company
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Sumit Goswami is not related to any Director on the Board of the Company.
<b>Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018</b>	He is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority

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