



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250901036

Date: September 01, 2025

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India <b>SCRIP CODE: 543275</b>	To, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India <b>SYMBOL: ANURAS</b>
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Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Appointment of Statutory Auditor.**

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that based on the recommendation of the Audit Committee, the Board of Directors of Anupam Rasayan India Limited (the "Company") at its meeting held today i.e., September 01, 2025, has *inter alia*, considered and approved the appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants, Surat (Firm Registration No.: 123626W) as a Statutory Auditor of the Company, based on the special notice received from an eligible member pursuant to the provisions of section 115 of the Companies Act, 2013, from the conclusion of the ensuing 22<sup>nd</sup> Annual General Meeting ("22<sup>nd</sup> AGM") till the conclusion of the 27<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2030, to hold office for a term of 5 (Five) consecutive years, in place of retiring Statutory Auditor viz. M/s. Rajendra & Co., Chartered Accountants, Mumbai (Firm Registration No.: 108355W), whose term would conclude on the conclusion of the 22<sup>nd</sup> AGM.

The said appointment of M/s. Natvarlal Vepari & Co., as Statutory Auditor, will be subject to the approval of members of the Company at the ensuing 22<sup>nd</sup> AGM to be held on September 26, 2025.

Disclosure of information as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure A".

The Board meeting commenced at 06:05 p.m. IST and concluded at 07:32 p.m. IST.

This disclosure is also being hosted on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com).

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,

**For Anupam Rasayan India Limited**

**Ashish Gupta**  
Company Secretary & Compliance Officer

Encl.: As above

**Registered Office:**  
Office Nos. 1101 to 1107, 11<sup>th</sup> Floor, Icon Rio,  
Behind Icon Business Centre, Dumas Road,  
Surat-395007, Gujarat, India.

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E-mail : [office@anupamrasayan.com](mailto:office@anupamrasayan.com)  
Website : [www.anupamrasayan.com](http://www.anupamrasayan.com)  
CIN - L24231GJ2003PLC042988



# ANUPAM RASAYAN INDIA LTD.

## Annexure - A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants, Surat, as a Statutory Auditor of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company at its meeting held on September 01, 2025 has approved the appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants, Surat (Firm Registration No.: 123626W) as a Statutory Auditor of the Company, to hold office for a term of 5 (Five) consecutive years from the conclusion of the ensuing 22 <sup>nd</sup> Annual General Meeting ("22 <sup>nd</sup> AGM") till the conclusion of the 27 <sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2030, subject to approval of members of the Company at the ensuing 22 <sup>nd</sup> AGM.
3.	Brief profile (in case of appointment)	M/s. Natvarlal Vepari & Co., Chartered Accountants, is a firm established in 2002 and registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration Number: 123626W. The firm is delivering professional services across the diverse range of industries and service sectors including but not limited to the sectors viz. Textiles, Gems and Jewellery, Chemicals, Infrastructure, Energy, Education, Local Authorities, Healthcare, Hospitality, Public Transportation, Not-for-Profit Organizations and NGOs. The firm is supported by a dedicated team of approximately 80 members, including 10 qualified Chartered Accountants, who are professionally competent and engaged in delivering services in accordance with the highest standards of integrity. M/s. Natvarlal Vepari & Co. has successfully undergone the Peer Review process conducted by the Institute of Chartered Accountants of India (ICAI) and holds a valid certificate issued by the ICAI's Peer Review Board, reflecting adherence to the highest professional standards. Additionally, the firm has achieved an Audit Quality Maturity Model (AQMM) Level 4 rating, underscoring its commitment to maintaining robust quality control systems.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018	Not Applicable since the appointment relates to Statutory Auditor.

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