



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250901037

Date: September 01, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India SYMBOL: ANURAS
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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 Secretarial Auditor.

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that 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. M.D. Baid & Associates, Practicing Company Secretaries, Surat, (Unique Identification No.: P2004GJ015700), a peer reviewed firm bearing no. 942/2020, as a Secretarial Auditor of the Company, for a term of 5 (Five) consecutive years commencing from financial year 2025-26 to financial year 2029-30, subject to the approval of members at the ensuing 22nd Annual General Meeting of the Company ("22nd AGM").

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.

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, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : 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. M.D. Baid & Associates, Practicing Company Secretaries, Surat, as a Secretarial 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 today i.e., on September 01, 2025, has considered and approved the appointment of M/s. M.D. Baid & Associates, Practicing Company Secretaries, Surat, as a Secretarial Auditor of the Company to hold office for a term of 5 (<i>Five</i>) consecutive years commencing from financial year 2025-26 till the financial year 2029-30, subject to approval of members of the Company at the ensuing 22 nd AGM.
3.	Brief profile (in case of appointment)	M/s M.D. Baid & Associates is a professionally managed firm of Practicing Company Secretaries, offering a broad spectrum of corporate advisory and compliance services. The firm is spearheaded by professionals with vast experience in corporate laws, secretarial practice, valuation and regulatory advisory. CS Mohan D. Baid, founding partner of the firm has an extensive 41 years of experience in corporate secretarial and legal advisory. They are a peer reviewed firm by the Institute of Company Secretaries of India. They deliver support to businesses across sectors and have a diversified clientele spanning across Chemicals, Pharmaceuticals, Gems & Jewellery, Financial Intermediation and Textiles industries. The firm specializes in corporate consultancy, restructuring, mergers & acquisitions, and an array of regulatory and secretarial services including secretarial audit and liaisoning with regulatory authorities.
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 th June, 2018	Not Applicable since the appointment relates to Secretarial Auditor.

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