



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250901038

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").**

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that, the Board of Directors of the Company at its meeting held today i.e., September 01, 2025, has, *inter alia*, considered and approved the following items, subject to the approval of members at the ensuing 22<sup>nd</sup> Annual General Meeting of the Company ("22<sup>nd</sup> AGM"):

1. Re-appointment of Mr. Anand Sureshbhai Desai (DIN: 00038442) as a Managing Director of the Company for a period of 5 (*Five*) years commencing from April 01, 2026 to March 31, 2031, pursuant to conclusion of his term as a Managing Director of the Company on March 31, 2026.
2. Re-appointment of Mrs. Mona Anandbhai Desai (DIN: 00038429) as a Whole-time Director of the Company for a period of 5 (*Five*) years commencing from April 01, 2026 to March 31, 2031, pursuant to conclusion of her term as a Whole-time Director of the Company on March 31, 2026.

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



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## 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	Mr. Anand Sureshbhai Desai (DIN: 00038442)	Mrs. Mona Anandbhai Desai (DIN: 00038429)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Anand Sureshbhai Desai as a Managing Director of the Company with effect from April 01, 2026.	Re-appointment of Mrs. Mona Anandbhai Desai as a Whole-time Director of the Company with effect from April 01, 2026.
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 re-appointment of Mr. Anand Sureshbhai Desai as a Managing Director of the Company for a period of 5 ( <i>Five</i> ) years commencing from April 01, 2026 to March 31, 2031, subject to approval of members of the Company at the ensuing 22 <sup>nd</sup> AGM.	The Board of Directors of the Company at its meeting held on September 01, 2025, has approved the re-appointment of Mrs. Mona Anandbhai Desai as a Whole-time Director of the Company for a period of 5 ( <i>Five</i> ) years commencing from April 01, 2026 to March 31, 2031, subject to approval of members of the Company at the ensuing 22 <sup>nd</sup> AGM.
3.	Brief profile (in case of appointment)	Mr. Anand Desai is a Promoter and Managing Director of the Company. He was appointed as a Director of the Company since its incorporation and has been associated with the Company since 1992. He has been instrumental in driving the Company's growth and success. His leadership, passion and industry expertise have been crucial in establishing the Company as a market leader. With over three decades of experience in the Chemical Industry, Mr. Anand Desai brings a wealth of knowledge and market insights. He is also acting as a Chairperson of Risk Management Committee and Sustainability Committee and as a Member of Audit Committee.	Mrs. Mona Anandbhai Desai is a promoter and Whole-time Director of the Company and serve as a Vice-Chairperson on the Board. With more than two decades of experience in the Chemical Industry, she has been actively involved in the daily operations of the Company. She possesses skills and expertise in functional areas of leadership, strategic planning, administrative experience, chemical industry experience and corporate social responsibility. She is also acting as a Chairperson of the Corporate Social Responsibility Committee and as a Member of Stakeholders' Relationship Committee, Risk Management Committee and Sustainability Committee.

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

**Tel.** : +91-261-2398991-95  
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**E-mail** : office@anupamrasayan.com  
**Website** : www.anupamrasayan.com  
**CIN** - L24231GJ2003PLC042988



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4.	Disclosure of relationships between directors (in case of appointment)	Spouse of Mrs. Mona Anandbhai Desai, Whole-time Director of the Company.	Spouse of Mr. Anand Sureshbhai Desai, Managing Director of the Company.
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	<p>We affirm that Mr. Anand Sureshbhai Desai is not debarred from holding the office of director by virtue of any order of SEBI or any other Statutory Authority.</p> <p>Nomination and Remuneration Committee and the Board of Directors of the Company have also verified that Mr. Anand Sureshbhai Desai is not debarred from holding the office of director pursuant to any SEBI Order.</p>	<p>We affirm that Mrs. Mona Anandbhai Desai is not debarred from holding the office of director by virtue of any order of SEBI or any other Statutory Authority.</p> <p>Nomination and Remuneration Committee and the Board of Directors of the Company have also verified that Mrs. Mona Anandbhai Desai is not debarred from holding the office of director pursuant to any SEBI Order.</p>

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