



ANUPAM RASAYAN INDIA LTD.

Date: February 2, 2022

ARILSLDSTX20220202066

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager 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 - Intimation on Appointment of Deputy Chief Financial Officer & Key Managerial Personnel of the Company.

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the Board of Directors of the Company at its meeting held on i.e. February 1, 2022 has appointed Mr. Vishal Thakkar as Deputy Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

We request you to kindly take the above on record.

This intimation will also be hosted on the website of the Company www.anupamrasayan.com.

Thanking you,

Yours faithfully,

Anupam Rasayan India Ltd

Sachin Agarwal
Company Secretary



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CIN - L24231GJ2003PLC042988

Annexure

Appointment of Mr. Vishal Thakkar as Deputy Chief Financial Officer and Key Managerial Personnel (KMP) of Anupam Rasayan India Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason of change viz. appointment	Mr. Vishal Thakkar is appointed as Deputy Chief Financial Officer and Key Managerial Officer (KMP) of the Company
2.	Date of appointment	February 1, 2022
3.	Terms of appointment	As per the appointment letter issued by the Company and the HR Policy of the Company.
4.	Brief Profile	Mr. Vishal Thakkar, aged about 44 years, is B.E. (Chemical) and is having post graduate diploma degree in finance from Nirma Institute of Management. He is having 20 years of experience of working with global companies like Hazira LNG and Port (Shell and Total Joint Venture), Essar Investments Ltd., GE Capital, CRISIL Research, etc. He has extensive experience in corporate finance, fund raising, treasury management, business development, M&A, commercial negotiations and contract management.
5.	Disclosure of relationships between Directors (in case of appointment of a Director	N.A.

