



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260907052

Date: September 07, 2026

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: Outcome of Board Meeting held on September 07, 2026- Appointment of Deputy Chief Financial Officer and Key Managerial Personnel.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*SEBI Listing Regulations*"), we hereby inform you that in accordance with the recommendation of the Nomination and Remuneration Committee, the Board of Directors (the "*Board*") of Anupam Rasayan India Limited (the "*Company*") at its meeting held today, i.e., September 07, 2026, has, *inter-alia*, considered and approved the appointment of Ms. Hetvi Vyas as Deputy Chief Financial Officer and Key Managerial Personnel of the Company, with effect from September 08, 2026.

Disclosure of information as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular no. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026, issued on January 30, 2026, is enclosed as 'Annexure-A'.

The Board meeting commenced at 07:41 p.m. IST and concluded at 08:47 p.m. IST.

This outcome will also be hosted on the website of the Company 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.

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Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

Annexure – A

The details required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sr. No.	Particulars	Details
1.	Name	Ms. Hetvi Vyas
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Hetvi Vyas as Deputy Chief Financial Officer and Key Managerial Personnel of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment of Ms. Hetvi Vyas as Deputy Chief Financial Officer and Key Managerial Personnel of the Company is effective from September 08, 2026.
4.	Brief profile (in case of appointment)	Ms. Hetvi Vyas is a Chartered Accountant with over 9 years of professional experience across finance, accounting, financial reporting, and corporate transactions. She brings extensive expertise in statutory audits involving Ind AS, IFRS and financial governance. Ms. Hetvi Vyas began her professional career in 2017 and joined Anupam Rasayan India Limited in 2023. Since then, she has played a key role in managing the Group's international subsidiaries and acquired entities, leading post-acquisition integration across finance, tax, legal, and compliance functions, and overseeing financial reporting, governance frameworks, and stakeholder coordination positioning her to contribute meaningfully to the Group's financial strategy in her role as Deputy Chief Financial Officer of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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