ANUPAM RASAYAN INDIA LTD.

Date: February 11, 2022

ARILSLDSTX20220211074

To,	To,
BSE Limited, **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai -400001, India** **SCRIP CODE: 543275**	**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**

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot.

This intimation is in furtherance to the intimation to the stock exchange made on 11th February, 2022, by Anupam Rasayan India Limited ("Company") in respect of outcome of the meeting of Board of Directors of the Company ("Board") held on 11th February 2022, intimating the decision of the Board to seek approval of the shareholders vide special resolution for continuation of directorship of Mr. Vijay Kumar Batra (DIN: 00038275) for the remainder of his tenure of two years completing on 8th November, 2022, as a Non-Executive Independent Director of the Company, who will attain the age of 75 years on 13th March, 2022, in terms Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find enclosed the Postal Ballot Notice dated 11th February 2022 which was dispatched to the shareholders of the Company holding shares of the company on 10th February, 2022 ("Cut-off Date") today i.e. 11th February 2022, electronically to their registered e-mail address.

The e-voting period in respect of the postal ballot is as follows:

Commencement date and time: 09:00 am IST on Saturday, 12th February 2022
Conclusion date and time: 05:00 pm IST on Sunday 13th March 2022

Registered Office :
8110, GIDC Industrial Estate,
Sachin, SURAT-394 230
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.

The public notice with respect to Postal Ballot in terms of the applicable provisions under the Companies Act, 2013 read with rules made thereunder shall be published and necessary intimation in this regard shall be made to the stock exchanges.

We request you to kindly take note of the same.

Thanking You,

Yours Faithfully,

For, Anupam Rasayan India Limited

Suchi Agarwal

Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822

Encl: Postal ballot notice

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ANUPAM RASAYAN INDIA LTD.

CIN: L24231GJ2003PLC042988

POSTAL BALLOT NOTICE

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given that the resolution as set out below is proposed to be passed by the members of Anupam Rasayan India Limited (the "*Company*") ("*Members*") through the postal ballot through remote electronic voting ("*E-voting*"), pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof for the time being in force) (the "*Act*") read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) (the "*Rules*") and read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, and the General Circular No. 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs ("*MCA Circulars*").

The proposed resolution and explanatory statement setting out material facts as required in terms of section 102 and section 110 of the Act, read with the Rules and the MCA Circulars and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015, (including any statutory modifications or re-enactment(s) thereof for the time being in force) ("*SEBI Listing Regulations*"), are appended below seeking the consent of the Members through postal ballot only through the E- voting process.

The Board of Directors of the Company ("*Board*"), in its meeting held on February 11, 2022, has appointed M.D.Baid & Associates, Practicing Company Secretaries, Surat, (Mr. Mohan Baid- ACS No. 3598, C.P. No. 3873), as scrutinizer ("*Scrutinizer*") for scrutinizing the postal ballot process in a fair and transparent manner and the Scrutinizer has communicated their willingness to be appointed and will be available for the same.

In accordance with the provisions of the MCA Circulars, members can vote only through the e-voting process. Accordingly, in compliance with Regulation 44 of the SEBI Listing Regulations and sections 108 and 110 of the Act read with rule 20 and rule 22 of the Rules, the Company is pleased to offer an E-voting facility to all its Members to cast their votes electronically. Members are requested to read the instructions in the Notes under section "instruction for e-voting" in this postal ballot notice to cast their votes electronically. Members are requested to cast their vote through the E-voting process not later than 5:00 p.m. IST on Sunday, March 13, 2022, to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member. The hard copy of this postal ballot Notice, postal ballot forms and prepaid business envelop will not be sent to the Members for this postal ballot as per the MCA Circulars. The instructions for E-voting are appended to this postal ballot notice. The Scrutinizer will submit the report to the Chairman/Vice-chairman of the Company or any person authorized by the Chairman after completion of scrutiny. The results of voting by means of the postal ballot through E-voting will be announced by Tuesday, March 15, 2022, before 5.00 p.m. at the Registered Office of the Company. The results along with the Scrutinizer's Report will also be displayed on the Company's website, www.anupamrasayan.com as well as on the NSDL website, www.evoting.nsdl.com. The results will be simultaneously communicated to the stock exchanges - BSE Limited and National Stock Exchange Limited ("*NSE*").

Correspondence:
Registered Office: 8110, GIDC Sachin, Surat-394230, Gujarat, India. Ph: +91-261-2398991-95, Fax: +91-261-2398996.
www.anupamrasayan.com;office@anupamrasayan.com

SPECIAL BUSINESS:

To continue directorship of Mr. Vijay Kumar Batra (DIN: 00038275) as a Non-Executive Independent Director of the Company on attaining the age of 75 years and, in this regard, to consider and if thought fit, to pass, the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, approval of the members of the Company be and is hereby accorded for the continuation of the directorship of Mr. Vijay Kumar Batra (DIN: 00038275) for the remainder of his tenure of two years completing on November 8, 2022, as a Non-Executive Independent Director of the Company who will attain the age of 75 years on March 13, 2022.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and are hereby authorized to do all the acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By the Order of Board of Directors
For **Anupam Rasayan India Limited**
Sd/-

Date: February 11, 2022
Place: Surat

Suchi Agarwal
Company Secretary and Compliance Officer
ACS: 32822

Registered Office:
Anupam Rasayan India Limited
Plot No. 8110,
GIDC Industrial Estate, Sachin,
Surat-394 230, Gujarat, India.

Correspondence:
Registered Office: 8110, GIDC Sachin, Surat-394230, Gujarat, India. Ph: +91-261-2398991-95, Fax: +91-261-2398996.
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Notes:

1. The Statement, pursuant to the provisions of section 102 and section 110 of the Companies Act, 2013 (as amended from time to time) (the *"Act"*) for the resolution mentioned above forms part of this postal ballot notice.

2. The postal ballot notice is being sent to all the members of the Company, whose names appear on the Register of members/list of Beneficial Owners ("*Members*") as received from National Securities Depository Limited("*NSDL"*) and Central Depository Services (India) Limited ("*CDSL*") (collectively "*Depositories*") as on the cut-off date, i.e. on close of business hours on Thursday, February 10, 2022.

3. Pursuant to the provisions of section 108 and all other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014 (as amended) ("*Rules*"), and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("*Listing Regulations*"), Anupam Rasayan India Limited ("*Company*") is pleased to provide remote electronic voting ("*E-voting*") facility to all its Members, to enable them to cast their votes electronically and has engaged the services of NSDL as the agency to provide E-voting facility. Instructions for the process to be followed for E-voting are annexed to this postal ballot notice.

4. Considering the present COVID -19 pandemic, the Ministry of Corporate Affairs ("*MCA*") has vide its General Circular dated May 5, 2020, read together with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, and December 31, 2020, (collectively referred to as the "*MCA Circulars*") inter-alia permitted to send the documents only through electronic mode for this postal ballot. Further, the Securities and Exchange Board of India ("*SEBI*") vide its Circular dated May 12, 2020, and January 15, 2021 ("*SEBI circulars*") has also granted certain relaxations. In accordance with the MCA Circulars, provisions of the Act, Listing Regulations and SEBI Circulars, no physical ballot is provided, and only an E-voting facility is provided for this postal ballot process. In compliance with the aforesaid MCA Circulars and SEBI Circulars, this postal ballot notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

   If your e-mail address is not registered with the Company/Depositories, you may register on or before 5:00 p.m. (IST) on Monday, February 28, 2022, to receive this postal ballot notice by following the below process:

   Manner of registering/updating e-mail address:

   Members holding shares in dematerialised form are requested to contact their Depository Participants ('DP's) for registering their e-mail and follow the process stipulated by DP's for registering e-mail address. Consequent to the registration/updation of e-mail address after the Cut-off date with their DP's, Members are requested to communicate the same to the Company/RTA by writing an e-mail to investors@anupamrasayan.com or einward.ris@kfintech.com or evoting@nsdl.co.in.

   The Members may note that this postal ballot notice will also be available on the Company's website, https://www.anupamrasayan.com, (under the investor relations tab) websites of the stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of NSDL, www.evoting.nsdl.com upto the last date of E-voting.

5. The Resolution, if passed by the requisite majority, will be deemed to have been passed on the last date of E-voting, i.e. Sunday, March 13, 2022.

6. Resolutions passed by the members through the postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the members.

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7. Instruction for remote e-voting are as under:

i. In compliance with section 108 and section 110 of the Act, rule 20 and rule 22 of the Rules, regulation 44 of the Listing Regulations, MCA Circulars and SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, in relation to the e-voting facility provided by the listed companies, the Company has provided the facility of E-voting to all Members to enable them to cast their votes electronically.

ii. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Thursday, February 10, 2022 ("*Cut-off date*"). Only those Members whose names are recorded in the Register of Members of the Company or the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by E-voting. A person who is not a Member as on the Cut-off date should treat this postal ballot notice for information purposes only. The E-voting period commences from 9:00 a.m. IST on Friday, February 12, 2022, and ends at 5:00 p.m. IST on Sunday, March 13, 2022. The E-voting module shall be disabled by NSDL thereafter. Once the Member casts a vote on the resolution, such Member shall not be allowed to change it subsequently. As per the MCA circulars, members cannot exercise votes by proxy on Postal Ballot

iii. The Board of Directors of the Company ("*Board*") has appointed M.D. Baid & Associates, Practicing Company Secretaries, Surat, (Mr. Mohan Baid- ACS No. 3598, C.P. No. 3873), as scrutinizer ("*Scrutinizer*") to scrutinize the Postal Ballot process in a fair and transparent manner.

iv. The details of the process and manner for E-voting are explained hereinbelow:

The way to vote electronically on NSDL e-Voting system consists of "*Two Steps*", which are mentioned below:

Step 1: Access to NSDL e-Voting system at https://www.evoting.nsdl.com/

Step 2: Cast your vote electronically on NSDL e-Voting system.

Step 1: Access to NSDL e-Voting system

Login method for e-Voting for Individual shareholders holding securities in demat mode: In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by listed companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**A. IDeAS Registered User:** 1. Visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a personal computer or on mobile. 2. On the e-Services home page, click on the "***Beneficial Owner***" icon under "***Login***", which is available under '**IDeAS**' section. A new screen will open, and you will be required to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services. 3. Click on "***Access to e-Voting***" under e-Voting services, and you will be able to see the e-Voting page. Click on the company name or e-Voting service provider name (NSDL in this case), and you will be re-directed to the NSDL e-Voting website for casting your vote during the remote e-Voting period.

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	B. If the user is not registered for IDeAS e-Services, an option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS"** Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp **e-Voting through the website of NSDL:** 1. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on mobile. 2. Once the home page of the e-Voting system is launched, click on the icon "*Login*" which is available under the 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. 3. After successful authentication, you will be redirected to the NSDL Depository site, wherein you can see the e-Voting page. 4. Click on options available against company name or e-Voting service provider name (NSDL in this case), and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period. C. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for a seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the e-Voting Menu. The Menu will have links of **e-Voting service provider, i.e. NSDL.** Click on **NSDL** to cast your vote. 3. If the user is not registered for Easi/Easiest, an option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP, i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) logging through their depository participants	1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-Voting facility. 2. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL Depository site after successful authentication, wherein you can see e-Voting feature. 3. Click on options available against company name or e-Voting service provider name (NSDL in this case) and you will be redirected to NSDL e-Voting website for casting your vote during the remote e-Voting period.
Shareholders other than individual	1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on mobile.

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<table>
<tr><td>shareholders holding securities in demat mode and shareholders holding securities in physical mode</td><td colspan="2">2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL e-services after using your login credentials, click on e-Voting, and you can proceed to Step 2, i.e. Cast your vote electronically.
4. Your User ID details are given below</td></tr>
<tr><td></td><td>Manner of holding shares, i.e. Demat (NSDL or CDSL) or Physical</td><td>Your User ID is:</td></tr>
<tr><td rowspan="3"></td><td>a) For Members who hold shares in demat account with NSDL.</td><td>8 Character DP ID followed by 8 Digit Client ID
For example, if your DP ID is IN300*** and Client ID is 12******, then your user ID is IN300***12******.</td></tr>
<tr><td>b) For Members who hold shares in demat account with CDSL</td><td>16 Digit Beneficiary ID
For example if your Beneficiary ID is 12********** then your user ID is 12**********</td></tr>
<tr><td>c) For Members holding shares in Physical Form.</td><td>EVEN (E-Voting Event Number) allotted to Anupam Rasayan India Limited followed by Folio Number registered with the company
For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001**</td></tr>
<tr><td colspan="3">5. Password details for shareholders other than Individual shareholders are given below:
a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’, and the system will ask you to change your password.
c) How to retrieve your ‘initial password’?
(i) If your e-mail ID is registered in your demat account or with the Company, your ‘initial password’ is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a pdf file. The password to open the pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
(ii) If your e-mail ID is not registered, please follow the steps mentioned below in the process for those shareholders whose e-mail ids are not registered.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
a) Click on “Forgot User Details/Password?” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
b) "Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting the check box.
8. Now, you will have to click on “Login” button.</td></tr>
</table>

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9. After you click on the "*Login*" button, Home page of e-Voting will open.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Step 2 - How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "*EVEN*" in which you are holding shares and whose voting cycle is in active status.
2. Select "*EVEN*" of the company for which you wish to cast your vote.
3. Now you are ready for e-Voting as the voting page opens.
4. Cast your vote by selecting appropriate options, i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "*Submit*" and also "*Confirm*" when prompted.
5. Upon confirmation, the message "*Vote cast successfully*" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of their relevant board resolution/ authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mdbaid@yahoo.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "*Forgot User Details/Password?*" or "*Physical User Reset Password?*" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com. Shareholders/Members, who need assistance, can contact NSDL official Ms Sarita Mote on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in

Process for those Members whose email ids are not registered with the Depositories for procuring user id and password and registration of e-mail ids for E-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and AADHAR to investors@anupamrasayan.com and/or to (RTA) einward.ris@kfintech.com .
2. Alternatively, shareholder/Members may send a request to evoting@nsdl.co.in for procuring user id and password for E-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by listed companies, to individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with

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Depositories and Depository Participants. Shareholders/Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

8. The results of the voting will be declared on receipt of Scrutinizer's Report at the Registered office of the Company, and the same along with the Scrutinizers Report will be published on the website of the Company https://www.anupamrasayan.com and the website of NSDL https://www.evoting.nsdl.com . The Company shall simultaneously communicate the results along with the Scrutinizers Report to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

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THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As per regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the members is required by way of special resolution for continuing the directorship of any non-executive director who has attained the age of 75 years. Hence the Board of Directors of the Company ("*Board*"), on the recommendation of the Nomination and Remuneration Committee of the Board, proposes to take the approval of the Members of the Company for continuing the directorship of Mr. Vijay Kumar Batra (DIN: 00038275) as a Non-Executive Independent Director of the Company for his remaining tenure which is expiring on November 8, 2022. Mr. Vijay Kumar Batra, is aged 74 years and will attain the age of 75 years on March 13, 2022. He was appointed as a Non-Executive Independent Director of the Company vide a Special Resolution passed by the members of the Company in the Extra-ordinary General Meeting held on November 9 2020.

Mr. Vijay Kumar Batra is holding B.Tech degree in Chemical Engineering from IIT Delhi and holding membership of professional bodies like Flow Chemistry Society- India chapter (parent body in Switzerland), Institute of Chemical Engineers, CII for its Committee on Environment Management and Sustained Businesses and Pharmexcil. He has rich industrial experience of 52 years, of which last 41 years were in the pharmaceutical industry. He held reputed positions in the top pharmaceutical companies. Mr. Vijay Kumar Batra has been working as an independent consultant and an entrepreneur after his retirement and advising the pharmaceutical sector to enhance their businesses in India. Considering the qualification, attributes, expertise and independence, the Board consider continuing his association for the immense benefit of the Company. Looking to his experience and expertise, your Board recommends passing the proposed Special Resolution.

Except Mr. Vijay Kumar Batra, none of the other Directors, Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

By the Order of Board of Directors
For Anupam Rasayan India Limited

Sd/-

Place: Surat
Date: February 11, 2022

Suchi Agarwal
Company Secretary and Compliance Officer
ACS: 32822

Registered Office:
Anupam Rasayan India Limited
Plot No. 8110,
GIDC Industrial Estate, Sachin,
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