ANUPAM RASAYAN INDIA LTD.

Date: March 14, 2022

ARILSLDSTX20220314080

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**

Dear Sir/Madam,

Subject: Intimation regarding change of Chief Financial Officer.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. March 14, 2022 have, *inter alia*, considered, approved and taken on record the following items:

1. Resignation of Mr. Afzal Malkani from the post of Chief Financial Officer and Key Managerial Personnel of the Company with effect from end of business hours on March 14, 2022 due to personal reasons.

2. Appointment of Mr. Amit Khurana as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from March 15, 2022.

Further details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed collectively in **Annexure 1**.

The information will also be placed 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

Suchi Agarwal

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

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

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Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988

Annexure 1:

Appointment of Mr. Amit Khurana as Chief Financial Officer (CFO) of the Company:

S.No	Details of events that need to be provided	Information of such events
		Mr. Amit Khurana
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Based on the recommendations of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors at their meeting held today i.e., 14th March 2022 have appointed Mr. Amit Khurana as Chief Financial Officer (CFO) of the Company with effect from 15th March 2022.
2	Date and terms of Appointment / ~~Cessation~~ (as applicable)	Appointed in the meeting of Board of Directors held on 14th March 2022. Appointment shall be effective from 15th March 2022
3	Brief Profile (in case of appointment)	Mr. Amit Khurana is a Chartered Accountant and working in Anupam Rasayan India Limited since last 7 years and is currently designated as Head – Indirect Taxes and Costing.
5	Shareholding, if any in the Company	Mr. Amit Khurana holds **NIL** equity shares of the Company.
6	Disclosure of relationships between directors	Mr. Amit Khurana is not related to any Director or Key Managerial Person (KMP) of the Company

Resignation of Mr. Afzal Malkani as a Chief Financial Officer (CFO) of the Company:

S.No	Details of events that need to be provided	Information of such events
		Mr. Afzal Malkani
1	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as a CFO of the company due to personal reasons
2	Date of ~~Appointment~~ / Cessation (as applicable)	14th March 2022
3	Terms of Appointment	Not Applicable.
4	Brief Profile (in case of appointment)	Not Applicable.
5	Shareholding, if any in the Company	Mr Afzal Malkani holds 6030 equity shares of the Company
6	Disclosure of relationships between directors	Not Applicable.

ANUPAM RASAYAN INDIA LTD. AUTHORIZED