



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250626015

Date: June 26, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation of the resignation of Senior Management Personnel of Anupam Rasayan India Limited (the "Company").

Pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations, we would like to inform you that Mr. Himanshu Bhatt, President-Projects, Senior Management Personnel of the Company, has resigned from his position with effect from closing business hours of Thursday, June 26, 2025, due to his family commitments.

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".

Further, in accordance with the provisions of clause 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, the copy of resignation letter received from Mr. Himanshu Bhatt is also enclosed herewith.

This information is also being hosted 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

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.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

Annexure - A

The details required under Regulation 30 and clause 7 of Para A of Part A of Schedule III 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	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Himanshu Bhatt, President-Projects, Senior Management Personnel of the Company, due to family commitments.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from closing business hours of June 26, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
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 th June, 2018	Not Applicable

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CIN - L24231GJ2003PLC042988

Dt: 12-05-2025
Himanshu J Bhatt

To,
Mr Anand Bhai Desai
The Managing Director,
Anupam Rasayan India Limited,

Subject: Resignation

Dear Sir,

I hereby tender my formal Resignation from my duties as Presidents- Projects at Anupam Rasayan India Limited, due to my certain commitments to my family.

I request to initiate & guide for the necessary formalities to relieve me on 26th June, 2025.

I would like to express my sincere gratitude towards the Management of Anupam Rasayan India Limited for the Opportunities given to me & extended constant support & guidance to perform.

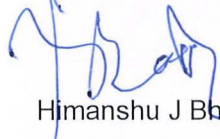
I would also like to thank to all, with whom I directly or in-directly have worked, for their co-operation at this juncture.

This has been a valuable journey of about 10 years with Anupam Rasayan India Limited, with lots of learning – professionally & personally.

This Experience of working with Anupam's Team will remain with me as wonderful memories!

Thanks again to Everyone & extend my best wishes for the well-being & growth of Anupam Rasayan India Limited.

Thanks & Best Regards,


Himanshu J Bhatt 12.05.2025