



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260523012

Date: May 23, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation of the resignation of Key Managerial 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. Vishal Thakkar, Deputy Chief Financial Officer and Key Managerial Personnel of the Company, has resigned from his position with immediate effect i.e., with effect from Saturday, May 23, 2026, to explore other opportunities within the Group with option to work in his own company also.

Disclosure of information as required under 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"

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

The Board meeting commenced at 12:45 p.m. IST and concluded at 04:55 p.m. IST.

This information will be 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 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Vishal Thakkar, Deputy Chief Financial Officer and Key Managerial Personnel of the Company, to explore other opportunities within the Group with option to work in his own company also.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation with immediate effect i.e., with effect from May 23, 2026
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

Registered Office:

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Website : www.anupamrasayan.com

CIN - L24231GJ2003PLC042988

Date: 23-May-2026

To,
Mr. Anand Desai,
Managing Director,
Anupam Rasayan India Limited

Subject: Resignation from the post of Deputy CFO and Key Managerial Personnel of the Company

Dear Anandbhai,

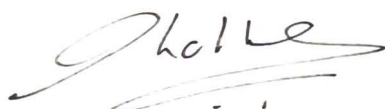
At the onset I would like to thank you for the trust and confidence that you had instilled in me over the last four years. I am grateful for all the opportunities and guidance that you offered to me during this period, which has immensely helped me in becoming a better person. I very fondly remember the level of freedom that you gave me during various M&A activities. I could learn and grow well under your guidance and trust.

I would like to tender my resignation from the role of Anupam Rasayan with immediate effect, to explore other opportunities within the Group with option to work in my own company also!

I remain available to support in smooth transition of my role as and when required.

Once again thank you for all the trust that you have entrusted in me.

Kind regards



Vishal Thakkar