



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20241221064

Date: December 21, 2024

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India <b>SCRIP CODE: 543275</b>	To, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India <b>SYMBOL: ANURAS</b>
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Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on December 21, 2024**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*SEBI Listing Regulations*"), we wish to inform you that the Board of Directors ("*Board*") of the Anupam Rasayan India Limited ("*Company*") in its meeting held today i.e., December 21, 2024, have, *inter alia*, considered and approved the following items:

1. Approved the Postal Ballot Notice together with the Explanatory Statement thereto, which is to be dispatched to the members of the Company on December 24, 2024 seeking their consent in respect of the agenda items stated hereunder, only by way of remote electronic voting ("*remote e-voting*"):
  - a. To approve the appointment of Mr. Ketan Paragji Desai (DIN: 08436290) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from November 09, 2024 to November 08, 2027.
  - b. To approve the appointment of Gen. Bikram Singh (Retd.) (DIN: 07259060) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from November 09, 2024 to November 08, 2027.
  - c. To approve the appointment of Dr. Madhuri Ajit Sawant (DIN: 08468620) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from November 09, 2024 to November 08, 2027.
  - d. To approve the appointment of Mr. Anand Rajeshwarrao Chatorikar (DIN: 03508333) as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years commencing from December 03, 2024 to December 02, 2027.
2. Fixed the cut-off date for ascertaining the eligibility of the members of the Company to receive the Postal Ballot Notice and to cast their vote on the resolutions proposed to be passed by the way of Postal Ballot through remote e-voting, as Friday, December 20, 2024;

**Registered Office:**

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Website : [www.anupamrasayan.com](http://www.anupamrasayan.com)

CIN - L24231GJ2003PLC042988



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3. Approved the Remote e-voting period which will commence from 09:00 a.m. IST on Wednesday, December 25, 2024 and will conclude at 05:00 p.m. IST on Thursday, January 23, 2025; and
4. Appointment of M/s. M.D. Baid & Associates, Practicing Company Secretaries, Surat, as scrutinizer ("*Scrutinizer*") to scrutinize the Postal Ballot process in a fair and transparent manner.

The Board meeting commenced at 04:05 p.m. IST and concluded at 04:32 p.m. IST.

This outcome will also be hosted on the website of the Company at [www.anupamrasayan.com](http://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**