



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250901035

Date: September 01, 2025

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 September 01, 2025**

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 of Anupam Rasayan India Limited (the "*Company*") at its meeting held today i.e., September 01, 2025, has, *inter alia*, considered and approved the following items:

1. Approved the appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants, Surat (Firm Registration Number: 123626W) as a Statutory Auditor of the Company, subject to the approval of members at the ensuing 22<sup>nd</sup> Annual General meeting of the Company ("22<sup>nd</sup> AGM");
2. Approved the appointment of M/s. M.D. Baid & Associates, Practicing Company Secretaries, Surat, (Unique Identification No.: P2004GJ015700), a peer reviewed firm bearing no. 942/2020, as a Secretarial Auditor of the Company, subject to the approval of members at the 22<sup>nd</sup> AGM;
3. Approved the re-appointment of Mr. Anand Sureshbhai Desai (DIN: 00038442) as a Managing Director of the Company for a term of 5 years effective from April 01, 2026, subject to the approval of members at the 22<sup>nd</sup> AGM;
4. Approved the re-appointment of Mrs. Mona Anandbhai Desai (DIN: 00038429) as Whole-time Director of the Company for a term of 5 years effective from April 01, 2026, subject to the approval of members at the 22<sup>nd</sup> AGM;
5. Approved the notice convening the 22<sup>nd</sup> AGM to be held on Friday, September 26, 2025 at 05:00 P.M. IST through Video Conference/Other Audio-Visual Means;
6. Fixed the cut-off date for ascertaining the eligibility of the members of the Company to cast their vote on the resolutions proposed to be passed at 22<sup>nd</sup> AGM, as Friday, September 19, 2025;
7. Fixed the Speaker Registration dates from Saturday, September 20, 2025 to Monday, September 22, 2025 for the members to register themselves as a speaker in the 22<sup>nd</sup> AGM;
8. Approved the Remote E-voting period which will start on Tuesday, September 23, 2025 from 09:00 A.M. IST and will end on Thursday, September 25, 2025 at 05:00 P.M. IST.

The Board meeting commenced at 06:05 p.m. IST and concluded at 07:32 p.m. IST.

**Registered Office:**

Office Nos. 1101 to 1107, 11<sup>th</sup> Floor, Icon Rio,  
Behind Icon Business Centre, Dumas Road,  
Surat-395007, Gujarat, India.

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**E-mail** : [office@anupamrasayan.com](mailto:office@anupamrasayan.com)

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

**CIN** - L24231GJ2003PLC042988



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This outcome will also be hosted on the Company's website 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**