



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018. INDIA.**
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH11960PLC011586

Date: 5th January, 2024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Outcome of Board Meeting dated 5th January, 2024.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company (the "Board") at its Meeting held today i.e. Friday, 5th January, 2024, inter-alia considered and approved the following agenda Items:

- Appointment of Ms. Jinal Ajay Shah as the Company Secretary & Compliance Officer and designated her as a Key Managerial Personnel of the Company w.e.f. January 15, 2024.

Brief profile of Ms. Jinal Ajay Shah is annexed herewith as an **Annexure – A**.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 2.30 P.M.

Thanking you,

Yours faithfully,
For **Anuh Pharma Ltd.**

Bipin N Shah
Vice Chairman
(DIN: 00083244)
Encl: As above





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ANNEXURE-A

**BRIEF PROFILE OF MS. JINAL AJAY SHAH - COMPANY SECRETARY &
COMPLIANCE OFFICIER**

Sr. No.	PARTICULARS	PROFILE
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Company Secretary & Compliance Officer and designated her as a Key Managerial Personnel of the Company
2	Date of appointment / cessation (as applicable) and term of appointment	Appointment w.e.f. January 15, 2024 on the terms mentioned in the letter of appointment
3	Brief Profile (in case of appointment)	Ms. Jinal Ajay Shah is a Qualified Company Secretary having Membership no. A44250 and having over 7 years of versatile & diversified experience in Corporate Laws, Corporate actions, Secretarial and Legal Compliances of Listed Companies, Public and Private Companies as well.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

For **Anuh Pharma Ltd.**

Bipin N Shah
Vice Chairman
(DIN: 00083244)



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75