



**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: L24230MH1960PLC011586

**Date: 23<sup>rd</sup> August, 2024**

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

**Ref: Scrip Code No: 506260**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: - Re-appointment of a Director retiring by rotation.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the consent of members at the 64<sup>th</sup> Annual General Meeting of the Company be and is hereby accorded to reappoint Mr. Ketan Lalit Shah (DIN: 00083326), as Non-Executive Non-Independent Director of the Company, who was liable to retire by rotation being re-appointed in terms of Section 152(6) of the Companies Act, 2013 w.e.f 23<sup>rd</sup> August, 2024.

The details in respect of Mr. Ketan Lalit Shah, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given in **Annexure A** to this letter.

The above information will also be available on the website of the Company at [www.anuhpharma.com](http://www.anuhpharma.com).

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**FOR ANUH PHARMA LIMITED**

**MANAN VADHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**





**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: L24230MH1960PLC011586

### Annexure A

Sr. No.	Details of events that need to be Provided	Information of such events
a)	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ketan Lalit Shah (DIN: 00083326), has been re-appointed as Non-Executive Non-Independent Director who was liable to retire by rotation being re-appointed in terms of Section 152(6) of the Companies Act, 2013 w.e.f 23 <sup>rd</sup> August, 2024.
b)	date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	23 <sup>rd</sup> August, 2024.
c)	brief profile (in case of appointment)	Mr. Ketan L. Shah has hands on experience of over 2 Decades in Production Planning, Financing Arrangements, Marketing and Raw Material Sourcing. Under his management, SK group formed other Manufacturing unit in the name and style of Eskay Speciality Chemicals, which is located in Surat Special Economic Zone and is 100% export unit.
d)	disclosure of relationships between directors (in case of appointment of a director)	Nephew of Mr. Bipin N. Shah, Vice Chairman of the Company.