



ANUH PHARMA LTD.

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Subject: Authorization of Key Managerial Personnel for determination of materiality of events/ information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject as above, please find below the name(s) of the Key Managerial Personnel duly authorised by the Board for the purpose of determining the materiality of an event or information under Regulation 30(5) of SEBI (LODR) Regulations, 2015 ('Listing Regulations').

SN.	Name of the Key Managerial Personnel	Address & Contact Details	Purpose
1	Mr. Hemant Kisan Auti	Address: 3-A, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel: (+91) 22 66227575; Ext: 562 Email: aplcs@sk1932.com Website: www.anuhpharma.com	Determine materiality and disclosures to be made to the exchange