



Date: 04th December, 2025

Corporate Service Department
Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400001

BSE Scrip Code: 542437

Ref: Reply to Query received via mail dated 04th December, 2025 regarding Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sub: Revised Corporate Announcement in connection with appointment of Director with reference to the original corporate announcement filed on 03rd December, 2025

Dear Sirs,

This is pursuant to the e-mail communication received from BSE dated 04th December, 2025, requiring additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023.

Kindly find below the additional details required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, regarding the appointment of Mr. Ripan Kumar Goyal (DIN: 11397550) as Non- executive Independent Director of the Company subject to the shareholder's approval to be obtained by Extra-Ordinary General Meeting (attached as Annexure A)

This is for your information and records.

Thanking You,
Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600



Annexure A

Brief profile of Mr. Ripan Kumar Goyal (DIN: 11397550) for appointment as Non- executive Independent Director of the Company

Name of the Director	Mr. Ripan Kumar Goyal
DIN	11397550
Date of Birth	27/03/1973
Age	52 Years
Nationality	Indian
Date of Appointment/ Reappointment	30 th December, 2025
Qualification	Bachelor of Commerce
Expertise in Specific Functional area	Mr. Ripan Kumar Goyal brings nearly 29 years of experience from his tenure at Union Bank of India, where he handled customer account management, compliance, and branch operations. He currently serves as an Insurance Advisor with Tata AIA Life Insurance, continuing to apply his financial and advisory expertise. His extensive banking background, integrity, and professional conduct make him well-suited to contribute independent judgment and oversight as an Independent Director of the Company.
Terms and Conditions of appointment or re-appointment	Appointment as Non- Executive Independent Director; not liable to retire by rotation
Number of shares held in the Equity Share Capital of the Company	Nil
Relationships with other Directors, Manager and other Key Managerial Personnel	No relationship with any Director, Manager and other Key Managerial Personnel
Directorships of other Indian Companies	No Directorship in any other Indian Company
Committee and Executive positions held in other Companies	No Membership/ Chairmanship of Committees of other Companies
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	He is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.