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

8th January, 2021

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 8th January, 2021

Dear Sir,

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, this is to inform you that the Board of Directors of the Company (the "Board") at its Meeting held today i.e. Friday, 8th January, 2021, inter-alia considered and approved the following agenda Items:

1. Appointment of Mr. Bipin N. Shah (DIN: 00083244) as a Non-Executive Director and Vice Chairman of the Company with effect from 08th January, 2021, whose period of office shall be liable to retire by rotation;

2. The relinquishment of position of Managing Director by Mr. Bipin N. Shah (DIN: 00083244) for the purpose of Board Restructuring;

3. The appointment and re-designation of Mr. Ritesh B. Shah and Mr. Vivek B. Shah as Joint Managing Directors from the position of Whole Time Directors & Chief Executive Officers for a period of 5 years w.e.f. 8th January, 2021 to 7th January, 2026, they shall not be liable to retire by rotation, subject to the approval of the shareholders at the upcoming Annual General Meeting.

Brief profile of above Directors shall be annexed herewith as Annexure 1.

Mr. Bipin N. Shah is a father of Mr. Ritesh B. Shah and Mr. Vivek B. Shah. Mr. Bipin N. Shah is brother of Mr. Bharat N. Shah.

The Meeting of the Board of Directors commenced at 11.00 AM and concluded at 1.30 PM.

Thanking you,

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

A.S. Ambrale

ANUH PHARMA LTD. (MUMBAI)

Ashwini Ambrale
Company Secretary & Compliance Officer
Membership No.: A32456

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Registered Office : 3-A, Shi[illegible]