



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010/Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Date: 14/08/2025

To,

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai –400051

Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 519383

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");

Subject: Intimation of Resignation of Company Secretary and Compliance Officer.

Dear Sir/Ma'am,

In compliance with Regulations 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held on **Thursday, 14th August, 2025** at the corporate office of the Company, take note the following:

- This is to inform you that **Mr. Sourabh Vishnoi**, Company Secretary and Compliance Officer of the company has tendered his resignation from the post of Company Secretary and Compliance Officer w.e.f closing of business hours of 14th August, 2025, due to some personal reasons and other professional commitments. **Mr. Sourabh Vishnoi** further confirmed that there are no other material reasons for his resignation other than those mentioned above.

Further note that, consequent to the Resignation of Mr. Sourabh Vishnoi as company secretary and compliance officer of Company, he also ceased to be the Nodal Officer of the Company w.e.f. 14th August, 2025.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7C) of Part A of Schedule III read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11th November, 2024 (Master Circular) are given in ‘**Annexure - A**’.

The Meeting of the Board of Directors commenced **at 02:30 PM** and concluded **at 03:00 PM**, Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Anik Industries Limited

Gautam Jain

Chief Financial Officer





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Annexure-A

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7C) of Part A of Schedule III read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

| Sr. No. | Details of Event (s) that need to be provided | Mr. Sourabh Vishnoi |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Mr. Sourabh Vishnoi from the office of company secretary and compliance officer of the Company due to some personal reasons and other professional commitments |
| 2. | Date of Appointment/ cessation & term of appointment | Date of Cessation: Effective from the closing of business hours 14 th August, 2025 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

