



ANS Industries Ltd.

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Regd. Office & Works : 136 KM, Vill. & P.O. Shamgarh, Dist. Karnal, Haryana-132116

E-mail : ansagro.limited@gmail.com www.ansfoods.com CIN. L15130HR1994PLC032362

To,

Date: 17/10/2020

BSE Limited
Department of Corporate Service,
P J Tower, Dalal Street, Mumbai – 400 001

Ref: Scrip Code – 531406

Sub: Resignation of Director

Dear Sir,

In terms of Reg.30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mahesh Kumar Sharma (DIN-00042874) has been resigned from the Board of the company w.e.f. 17/10/2020 and accordingly he has also ceased to be member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company w.e.f. 17/10/2020.

The Board sincerely appreciated his association with the Company and the support which they have rendered during their tenure.

This is for your information & record.

Thanking you.

For ANS Industries Limited

(Manoj Mishra)
Company Secretary
M.No.A18801

