

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ....

Date...18.06.2020

To

The Department of Corporate Services,  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Sub-Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



To,

The Board of Directors  
ANG Lifesciences India Limited  
SCO-113, Darbara Complex,  
District Shopping Complex, B Block,  
Ranjit Avenue, Amritsar-143001

**Subject: Resignation from the post of Chief Financial Officer**

Dear Sir/Madam,

I, Saruchi Gupta, appointed as Chief Financial Officer of the company at the meeting of the Board of Directors on 06<sup>th</sup> of October, 2016, hereby tender my resignation from the position with immediate effect due to personal and unavoidable circumstances. I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure.

Kindly accept my letter of resignation and relieve me of my duties. Also, acknowledge the receipt of the resignation and arrange to submit necessary forms with the Registrar of Companies to that effect.

Thanking You  
Yours Faithfully

*Saruchi*

Saruchi Gupta

Date: 17.06.2020

Place: Amritsar



Received  
18/06/2020