



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

20th January, 2026

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: Outcome of meeting of Board of Directors held on Tuesday 20th January, 2026

Dear Sir/Ma'm,

In compliance with Regulation 30 and other relevant provisions of 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 **Tuesday, 20th January, 2026** at the corporate office of the Company have, *inter alia*, considered and approved the following:

1. Appointment of **Mr. Mahesh Kumar Sharma (DIN: 09078331)** as an Additional cum Executive Director of the Company for four consecutive years with effect from 20th January, 2026, upon the recommendation of the Nomination and Remuneration Committee and subject to approval of Members in the ensuing General Meeting of the Company.

Pursuant to the information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively, we hereby inform that **Mr. Mahesh Kumar Sharma (DIN: 09078331)** is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Additional cum Executive Director of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - A**'.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III are given in '**Annexure - B**'.





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The Meeting of the Board of Directors commenced **at 04:00 PM and concluded at 05:00 PM.**

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Anik Industries Limited

Ankur Bindal
Company Secretary & Compliance Officer

Encl.: as above





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Annexure-A

Details pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Details of Event (s) that need to be provided | Mr. Mahesh Kumar Sharma (Additional cum Executive Director) |
|----------------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Mahesh Kumar Sharma (DIN: 09078331) as Additional cum Executive Director of the Company for a period of 4 (Four) years from 20 th January, 2026 to 19 th January, 2030. |
| 2. | Date of Appointment/ cessation & term of appointment | w.e.f., 20 th January, 2026 for a period of 4 (Four) years. |
| 3. | Brief Profile | Mr. Mahesh Kumar Sharma have over 24 years of diversified experience in steering financial operations & due diligence across various industries. He has done his master's in law. He has been associated with the Company since 2018. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018 | Mr. Mahesh Kumar Sharma is not debarred from holding office of Director by virtue of any SEBI order or any other such authority. |





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Annexure- B

Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

| Directorship details in Listed Entities (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee) | | | | |
|---|-----------------------------|--------------------------|---------------------------------|---------------------------------------|
| Sr. No. | Name of the Director | Name of Companies | Category of directorship | Membership of board committees |
| 1. | Mr. Mahesh Kumar Sharma | Nil | Nil | Nil |

