

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No.

Date 21/07/2020

To

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Disclosure under Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.

Dear Sir/ Madam,

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Board of Directors in its meeting held on 21.07.2020 has appointed Mr. Subodh Sharma as Chief Financial Officer & Key Managerial Personnel of the Company with immediate effect.

The details required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/4/ 2015 is annexed herewith.

Kindly take this same on your records.

Thanking You,

For ANG Lifesciences India Ltd.

A circular stamp with the text 'ANG LIFESCIENCES INDIA LIMITED' around the perimeter. In the center, there is a signature and the name 'Rajesh Gupta' and 'Managing Director' below it.

Rajesh Gupta
Managing Director

Factory:

Village: Kishanpura,
Nalagarh Road,
Tehsil: Baddi,
Distt.: Solan,
HP-174101

Regd. Office : SCO-113,
DARBARA COMPLEX,
First Floor, B-BLOCK,
Ranjit Avenue, Amritsar.
Ph. 0183-5133455, 5133458
E mail :- operations@anglifesciences.com
website : www.anglifesciences.com

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Annexure

Appointment of Mr. Subodh Sharma as Chief Financial Officer & Key Managerial Personnel of the Company		
1.	Reason of Change	Appointment
2.	Date of Appointment	21.07.2020
	Term of Appointment	N.A
3.	Brief Profile	Mr. Subodh Sharma aged 58 yrs is MBA (Finance), LLB, B.Com and holds an overall experience of more than 35 years in the field of finance, accounts, consultancy, project management, indirect taxation, secretarial functions. With a view to implement successful financial management strategies to support the corporate mandate, Mr. Subodh Sharma is appointed as Chief Financial Officer & Key Managerial Personnel of the Company who will be held responsible for oversight and compliances of all financial matters and other related compliances, rules and regulations as may be applicable to the company from time to time.
4.	Disclosure of Relationship	N.A

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