



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20250628017

Date: June 28, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Independent Director of the Company.

Pursuant to Regulation 30 read with of Para A (7B) of Part A of Schedule III of SEBI Listing Regulations, we would like to inform you that General Bikram Singh (Retd.) (DIN: 07259060) has resigned from the office of Non-Executive Independent Director of the Company with effect from close of business hours of Friday, June 27, 2025, due to personal reasons. Consequently, he has also ceased to be a member of Risk Management Committee of the Company.

Disclosure of information as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure A".

Further, in accordance with the provisions of Para A (7B) of Part A of Schedule III of SEBI Listing Regulations, the copy of resignation letter received from Gen. Bikram Singh (Retd.) is also enclosed herewith.

This information is also being hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above



ANUPAM RASAYAN INDIA LTD.

Annexure - A

The information required under Regulation 30 and of Para A (7B) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Gen. Bikram Singh (Retd.) (DIN: 07259060) as Non-Executive Independent Director of the Company, with effect from close of business hours of Friday, June 27, 2025, due to personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from close of business hours of June 27, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24, both dated 20 th June, 2018	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Gen. Bikram Singh (Retd.) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988

From:-

**General Bikram Singh (Retd.)
3086, Block D, Aerocity, Mohali,
Punjab -140306**

To:-

**Dr. Kiran Patel
Chairperson & Non Executive Director,
Anupam Rasayan India Limited**

Subject: Resignation as an Independent Director of Anupam Rasayan India Limited

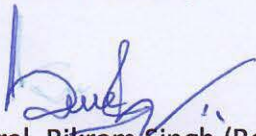
Dr. Kiran Patel,

I hereby tender my resignation from the position of Independent Director of Anupam Rasayan India Limited, with effect from the close of business hours on June 27, 2025, due to personal reasons. I confirm that there are no other material reasons for my resignation other than as stated above. I hereby also confirm that presently, I am not on the board of any other listed company.

I take this opportunity to express my sincere gratitude to the Board, management, and fellow directors for the support and cooperation extended to me during my tenure with Anupam Rasayan India Limited.

Please arrange for the necessary regulatory filings as required under applicable laws and regulations.

Warm regards,
Yours sincerely,



General. Bikram Singh (Retd)
DIN: 07259060

27 June 2025

Copy to:- Mr. Ashish Gupta - Company Secretary – Kindly arrange for the necessary regulatory filings as required under applicable laws and regulations.