



## ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**  
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500  
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

11<sup>th</sup> April, 2019

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Ref: Scrip Code No. 506260**

**Sub: Intimation of Resignation of Director**

Dear Sir,

We are in receipt of Notice of Resignation dated 11<sup>th</sup> April, 2019 from Mr. Sandcep Joshi, Non-Executive Independent Director, resigning from the Directorship of the Company with effect of 31<sup>st</sup> March, 2019 due to pre-occupation, since he was travelling abroad India, he has tendered this notice on this date.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,  
For **Anuh Pharma Limited**

*A.S. Amrale*  
**Ashwini Ambrale**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A32456)**

