



**ANUH PHARMA LTD.**

Registered Office : 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

7<sup>th</sup> January, 2023

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort, Mumbai - 400001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code No. 506260**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 6<sup>th</sup> January, 2023, approved the appointment of Mr. Hemant Auti having Membership no. A51703 w.e.f. 7, January, 2023 as the Company Secretary and Compliance Officer of the Company and shall be designated as the Key Managerial Personnel of the Company.

Brief profile of Mr. Hemant Auti is annexed herewith as an **Annexure – A**.

We request you to kindly please take the same on your record.

Thanking You.

For **Anuh Pharma Ltd.**

**Bipin N Shah**  
**Vice Chairman**  
**(DIN: 00083244)**



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75



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### ANNEXURE-A

#### BRIEF PROFILE OF MR. HEMANT AUTI - COMPANY SECRETARY & COMPLIANCE OFFICIER

Sr. No.	PARTICULARS	PROFILE
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Appointment as Company Secretary & Compliance Officer and designated him as a Key Managerial Personnel of the Company
2	Date of appointment / Cessation (as applicable) and term of appointment	Appointment w.e.f. January 07, 2023 on the terms mentioned in the letter of appointment
3	Brief Profile (in case of appointment)	Mr. Hemant Auti is a Qualified Company Secretary having Membership no. A51703 and having over 5 years of versatile & diversified experience in Corporate Laws, Corporate actions, Secretarial and Legal Compliances of Listed Companies, Public and Private Companies as well.  He currently is also pursuing LLB.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

For **Anuh Pharma Ltd.**

**Bipin N Shah**  
Vice Chairman  
(DIN: 00083244)



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