



## 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

18.01.2024

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,

In continuation to our intimation on 05<sup>th</sup> January, 2024 with regards to appointment of Company Secretary and Compliance Officer, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that after marriage, the middle name & surname of Company Secretary and Compliance Officer has been changed as follows:

Sr No	Name before marriage	Name after Marriage
1	Jinal Ajay Shah	Jinal Dharmil Mehtalia

You are requested to change the name in the records of stock exchange-Corporate Information as above.

Brief profile of Jinal Dharmil Mehtalia 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 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 MS. JINAL DHARMIL MEHTALIA - 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 her as a Key Managerial Personnel of the Company
2	Date of appointment / cessation (as applicable) and term of appointment	Appointment w.e.f. January 15, 2024 on the terms mentioned in the letter of appointment
3	Brief Profile (in case of appointment)	Jinal Dharmil Mehtalia is a Qualified Company Secretary having Membership no. A44250 and having over 7 years of versatile & diversified experience in Corporate Laws, Corporate actions, Secretarial and Legal Compliances of Listed Companies, Public and Private Companies as well.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

For Anuh Pharma Ltd.

**Bipin Shah**  
Vice Chairman  
DIN: 00083244



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