



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

31st July, 2018

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,

Pursuant to the provisions of Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Rajeshree Gor, Non-Executive Director, has resigned from the Directorship of the Company with effect from July 30, 2018 due to pre-occupation.

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

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**

A.S. Ambrale



Ashwini Ambrale
Company Secretary & Compliance Officer
(Membership No.: ACS 32456)