



## 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

8<sup>th</sup> January, 2021

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

**Ref: Scrip Code No. 506260**

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

Dear Sir,

We wish to inform you that Mr. Bipin N. Shah, Managing Director, relinquished the position of Managing Director of the Company with effect from the closing of business hours of Thursday, 7<sup>th</sup> January, 2021 for the purpose of Board Restructuring. However, he has been appointed as Non-Executive Director and Vice Chairman of the Company w.e.f. 8<sup>th</sup> January, 2021.

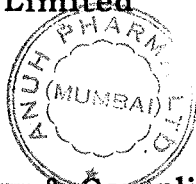
Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,  
For **Anuh Pharma Limited**

*A. S. Ambrale*

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



**We Serve Since 1932**

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