



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: L24230MH11960PLC011586

04th April, 2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regards to the Appointment of Company Secretary cum Compliance Officer.

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 04th April, 2024, approved the appointment of Mr. Manan Jayesh Vadhan (Membership No. A69397) as the Company Secretary and Compliance Officer of the Company and shall be designated as the Key Managerial Personnel of the Company with effect from 04th April, 2024.

Brief profile of Mr. Manan Jayesh Vadhan is annexed herewith as an **Annexure – A**.

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

Thanking You.

FOR ANUH PHARMA LIMITED

RITESH BIPIN SHAH
JOINT MANAGING DIRECTOR
(DIN: 02496729)





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ANNEXURE-A

BRIEF PROFILE OF MR. MANAN JAYESH VADHAN - COMPANY SECRETARY & COMPLIANCE OFFICIER

Sr. No.	PARTICULARS	PROFILE
1	Reason for change viz. Appointment, re-appointment resignation, removal, death or otherwise.	Appointment to fill up the casual vacancy due to resignation of Company Secretary.
2	Date of appointment / re-appointment / cessation (as applicable) and terms of appointment	Appointment w.e.f. 04 th April, 2024 on the terms mentioned in the letter of appointment.
3	Brief Profile (in case of appointment)	Mr. Manan Jayesh Vadhan is a Qualified Company Secretary (Membership No. A69397) and having over 4 years of versatile & diversified experience in Corporate Laws, Corporate actions, Secretarial and Legal Compliances of Listed Companies, Public, Private Companies and LLP's as well.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

FOR ANUH PHARMA LIMITED

RITESH BIPIN SHAH
JOINT MANAGING DIRECTOR
(DIN: 02496729)



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