



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

Date: 23rd May, 2025

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Symbol: ANUHPHR
BSE Scrip Code: 506260

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: ANUHPHR; Series: EQ

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

Dear Sir,

This is to inform you that pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended dated 12th December, 2024 we wish to inform you that based on the recommendations of the Audit Committee, the Board of Directors have approved today, the appointment of M/s. GHV & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. We enclose herewith brief details of the aforesaid appointment in **Annexure - A**.

The above information is also available on the website of the Company www.anuhpharma.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai





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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Details of events that need to be Provided | Information of such events |
|---------|---|--|
| a) | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of M/s. GHV & Co. (Firm Registration No.: P2016MH057400), as Secretarial Auditors of the Company. |
| b) | date of appointment / re-appointment/ cessation | The Board at its meeting held on May 23, 2025, has approved the appointment of M/s. GHV & Co. (Firm Registration No.: P2016MH057400), |
| c) | term of appointment / re-appointment | M/s. GHV & Co. are re-appointed as Secretarial Auditors for a term of five consecutive years from FY 2025-26 to FY 2029-30. |
| d) | brief profile (in case of appointment) | <p>GHV & Co. is a firm of Practising Company Secretaries based in Mumbai incorporated on October 1, 2016. The core area of specialization of the firm includes Secretarial Compliance, legal, Corporate Restructuring, Secretarial Audit, compliance of provisions of Companies Act and Rules there under, CSR Compliance and assurance audit, Secretarial Standards and all other specific laws including FEMA, NBFC Regulations, IRDA Regulations, Insolvency and Bankruptcy Regulations, SEBI regulations etc.</p> <p>The firm provides secretarial, legal and compliance related services to several Companies and has expertise in conducting Secretarial audit, Due Diligence, CSR Impact Assessment and have been doing audits for listed and unlisted companies.</p> |
| e) | disclosure of relationships between directors (in case of appointment of a director) | NA |