



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 based on the recommendations of the Audit Committee, the Board of Directors have approved today, the re-appointment of Ankit Kishor Chande, Chartered Accountants as Cost Auditors of the Company for F.Y. 2025-26. We enclose herewith brief details of the aforesaid re-appointment under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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	Re-Appointment of Ankit Kishor Chande, Cost Accountants (Membership No.: 34051; Firm Registration No.: 102660), as Cost Auditors of the Company
b)	date of appointment / re-appointment/ cessation (as applicable)	The Board at its meeting held on May 23, 2025, has approved the re-appointment of Ankit Kishor Chande, Cost Accountant (Membership No.: 34051; Firm Registration No.: 102660), as Cost Auditors for the FY 2025-26, subject to approval of the Shareholders.
c)	term of appointment / re-appointment	Ankit Kishor Chande, Cost Accountant are re-appointed as Cost Auditor for the Financial Year 2025-26.
d)	brief profile (in case of appointment)	Ankit Kishor Chande (Membership No.: 34051; Firm Registration No.: 102660) who is a Qualified Cost Accountant having his firm of Cost & Management Accountants registered with the Institute of Cost Accountants of India rendering services in the areas of Costing, Audit & Assurance, Consulting Advisory & Finance and has a total experience of more than 12 years. The firm has served to as many as 17 different industries and has a rich experience of Pharmaceutical, Chemical & Construction Industry.
e)	disclosure of relationships between directors (in case of appointment of a director)	NA