



**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: 23<sup>rd</sup> 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 M/s. SBU & Co., Chartered Accountants as Internal Auditor 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](http://www.anuhpharma.com).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR ANUH PHARMA LIMITED**

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**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**

<b>Sr. No.</b>	<b>Details of events that need to be Provided</b>	<b>Information of such events</b>
a)	reason for change viz. <del>appointment,</del> re-appointment, <del>resignation,</del> removal, death or otherwise	Re-Appointment of M/s. SBU & Co., Chartered Accountants (Firm Registration No.: 147522W/W101053), as Internal Auditors of the Company.
b)	date of <del>appointment /</del> re-appointment/ <del>cessation</del>	The Board at its meeting held on May 23, 2025, has approved the appointment of M/s. SBU & Co., Chartered Accountants (Firm Registration No.: 147522W/W101053),
c)	term of <del>appointment /</del> re-appointment	M/s. SBU & Co., Chartered Accountants are re-appointed as Internal Auditors for the FY 2025-26.
d)	brief profile (in case of appointment)	<p>SBU &amp; CO LLP is a Chartered Accountancy firm established in July 2018, with its office located in Mumbai.</p> <p>The firm specializes in providing compliance, assurance, and advisory services to Startups, MSMEs, listed companies, or international clients across various sectors such as real estate, healthcare, manufacturing, etc.</p> <p>Assurance and advisory services primarily include Statutory Audit, Internal Audit, Valuation, Due Diligence and other compliance &amp; secretarial support service.</p>
e)	disclosure of relationships between directors (in case of appointment of a director)	NA