



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 Scrip Code: 506260
BSE Symbol: ANUHPHR

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: Intimation for re-appointment of Joint Managing Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on 23rd May, 2025 have approved the re-appointment of Mr. Ritesh Bipin Shah (DIN: 02496729) and Mr. Vivek Bipin Shah (DIN: 02878724) as Joint Managing Directors w.e.f. 08th January, 2026 for a period of 5 years i.e. upto 07th January, 2031 subject to the approval of the Shareholders at the upcoming Annual General Meeting and their office shall not be liable to retire by rotation.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment is enclosed as **Annexure – A** and **Annexure - B** to this intimation.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

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 Mr. Ritesh Bipin Shah (DIN: 02496729) as Joint Managing Director of the Company
b)	date of appointment / re-appointment/ cessation (as applicable)	With effect from 08 th January, 2026
c)	term of appointment / re-appointment	Mr. Ritesh Bipin Shah (DIN: 02496729) has been re-appointed as Joint Managing Director w.e.f. 8 th January, 2026 for a period of 5 years i.e. upto 7 th January, 2031, and his office shall not be liable to retire by rotation, subject to the approval of the Shareholders.
d)	brief profile (in case of appointment)	Mr. Ritesh B. Shah aged 44 years is a B.Sc. Chemistry and MBA. He has about 21 years of experience in Pharmaceutical Industry with a leadership role in Marketing, Finance, Business, Strategy and Sourcing.
e)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Ritesh Bipin Shah is son of Mr. Bipin Nemchand Shah (Vice Chairman) and brother of Mr. Vivek Bipin Shah (Joint Managing Director)
f)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Ritesh Bipin Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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Annexure - B

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 Mr. Vivek Bipin Shah (DIN: 02878724) as Joint Managing Director of the Company
b)	date of appointment / re-appointment/ cessation (as applicable)	With effect from 08 th January, 2026
c)	term of appointment / re-appointment	Mr. Vivek Bipin Shah (DIN: 02878724) has been re-appointed as Joint Managing Director w.e.f. 8 th January, 2026 for a period of 5 years i.e. upto 7 th January, 2031, and his office shall not be liable to retire by rotation, subject to the approval of the Shareholders.
d)	brief profile (in case of appointment)	<p>Mr. Vivek Shah is the Joint Managing Director of Anuh Pharma Limited, where he drives strategic leadership across Operations, R&D, and Regulatory Affairs. With over 15 years of experience in the pharmaceutical industry, Vivek has been instrumental in enhancing operational efficiency, expanding global regulatory reach, and fostering innovation in API development.</p> <p>Under his leadership, Anuh Pharma has strengthened its global footprint, improved manufacturing capabilities, and upheld its commitment to quality and compliance with leading regulatory bodies such as USFDA, EDQM, and WHO-GMP.</p>
e)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Vivek Bipin Shah is son of Mr. Bipin Nemchand Shah (Vice Chairman) and brother of Mr. Ritesh Bipin Shah (Joint Managing Director)
f)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Vivek Bipin Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.