



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

Subject: Intimation for Re-appointment of a Directors retiring by rotation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 the consent of Board of Directors be and is accorded, subject to the approval of the members at the 65th Annual General Meeting of the Company, to reappoint Mr. Bharat Nemchand Shah (DIN: 00083354) and Mr. Gaurav Satish Shah (DIN: 00083354) as Non-Executive Non-Independent Director of the Company, who were liable to retire by rotation being re-appointed in terms of Section 152(6) of the Companies Act, 2013.

The details in respect of Mr. Bharat Nemchand Shah and Mr. Gaurav Satish Shah, as required under Regulation 30 of SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in **Annexure - A and Annexure - B** to this letter.

The above information will also be available on the website of the Company at 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





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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	Mr. Bharat Nemchand Shah (DIN: 00083354), has been re-appointed as Non-Executive Non-Independent Director, subject to the approval of members in the Annual General Meeting, who was liable to retire by rotation being re-appointed in terms of Section 152 (6) of the Companies Act, 2013.
b)	date of appointment / re-appointment/ cessation (as applicable)	22 nd August, 2025.
c)	term of appointment / re-appointment	Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013.
d)	brief profile (in case of appointment)	Mr. Bharat Nemchand Shah has about 5 decades of experience in Pharma Industry and is involved with the SK Group's various business activities like Pharmaceutical formulation / API manufacturing, exports, R&D etc.
e)	disclosure of relationships between directors (in case of appointment of a director)	Brother of Mr. Bipin N. Shah, Vice Chairman of the Company.
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	Mr. Gaurav Satish Shah (DIN: 00083354), has been re-appointed as Non-Executive Non-Independent Director, subject to the approval of members in the Annual General Meeting, who was liable to retire by rotation being re-appointed in terms of Section 152 (6) of the Companies Act, 2013.
b)	date of appointment / re-appointment/ cessation (as applicable)	22 nd August, 2025.
c)	term of appointment / re-appointment	Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013.
d)	brief profile (in case of appointment)	Mr Gaurav Satish Shah has a Bachelor's Degree in Engineering from USA (Computers) & has completed Diploma in Family Managed Business Administration from NMIMS, Mumbai. He has an experience of 20 years in the Pharmaceutical industry. Handling Formulations, APIs & Logistics businesses. Currently he is involved in management of API & Logistics business of SK Group.
e)	disclosure of relationships between directors (in case of appointment of a director)	Nephew of Mr. Bipin N. Shah, Vice Chairman of the Company.
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.