



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: 08th August, 2025

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

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 with regards to the Appointment of Chief Marketing Officer.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 08th August, 2025, approved the appointment of Mr. Vinayak Shenoy as the Chief Marketing Officer of the Company and shall be designated as the Senior Management of the Company with effect from 11th August, 2025.

Brief profile of Mr. Vinayak Shenoy is annexed herewith as an **Annexure – A**.

We request you to kindly please take the same on your record.

Thanking You.

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75



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Annexure -A

BRIEF PROFILE OF MR. VINAYAK SHENOY - CHIEF MARKETING OFFICER

Sr. No.	PARTICULARS	PROFILE
1	Reason for change viz. Appointment, re-appointment resignation, removal, death or otherwise.	Appointment as Chief Marketing Officer.
2	Date of appointment / re-appointment / cessation (as applicable) and terms of appointment	Appointment w.e.f. 11 th August, 2025 on the terms mentioned in the letter of appointment.
3	Brief Profile (in case of appointment)	Mr. Vinayak Shenoy, a seasoned Business Development and Sales professional with over 15 years of experience in APIs and Intermediates, managing global markets including the USA, Europe, CIS, SEA, LATAM, and India. Proven expertise in key account management, market-entry strategies, and leading customer-centric teams to drive consistent business growth. Skilled in navigating cross-functional challenges across supply chain, regulatory, and quality functions to deliver value and customer satisfaction. Recognized for a proactive, goal-driven approach and strong global business acumen.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

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