



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai - 400018 INDIA.
Tel. : +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500
Email : anuh@sk1932.com • **CIN :** L24230MH1960PLC011586
Web: www.anuhpharma.com

Date: 26th August, 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,

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”), read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and further to our intimation dated 23rd May, 2025 we wish to inform you that the members of Anuh Pharma Limited (“the Company”) at the 65th Annual General Meeting of the Company inter alia, have considered and approved:

1. Reappointment of 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 w.e.f 22nd August, 2025. The details as required are provided in **Annexure – A** and **Annexure – B** to this letter.
2. Reappointment of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) as a Cost Auditor for the financial year ending March, 2026. The details as required are provided in **Annexure – C** to this letter.
3. Appointment of M/s. GHV & Co., Practicing Company Secretaries, (UIN.: P2016MH057400) as Secretarial Auditor for the first term of five consecutive years from FY 2025-26 to FY 2029-30. The details as required are provided in **Annexure – D** to this letter.
4. Re-appointment of Mr. Ritesh Shah (DIN: 02496729) as Joint Managing Director Mr. Vivek Shah (DIN: 02878724), Joint Managing Director of the Company for a period of 5 years with effect from 08th January, 2026 upto 07th January, 2031. The details as required are provided in **Annexure – E** and **Annexure – F** to this letter.



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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	Mr. Bharat Nemchand Shah (DIN: 00083354), has been re-appointed as Non-Executive Non-Independent Director, 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)	The members at its meeting held on August 22, 2025, has approved the re-appointment of Mr. Bharat Nemchand Shah (DIN: 00083354), as Non-Executive Non-Independent Director.
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. Bharat Nemchand 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, 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)	The members at its meeting held on August 22, 2025, has approved the re-appointment of Mr. Gaurav Satish Shah (DIN: 00083354), as Non-Executive Non-Independent Director.
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. Gaurav Satish 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 - C

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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 members at its meeting held on August 22, 2025, has approved the re-appointment of Ankit Kishor Chande, Cost Accountant (Membership No.: 34051; Firm Registration No.: 102660).
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



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Annexure D

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	Appointment of M/s. GHV & Co. (Firm Registration No.: P2016MH057400), as Secretarial Auditors of the Company.
b)	date of appointment / re-appointment/ cessation	The members at its meeting held on August 22, 2025, has approved the appointment of M/s. GHV & Co. (Firm Registration No.: P2016MH057400).
c)	term of appointment / re-appointment	M/s. GHV & Co. are re-appointed as Secretarial Auditors for a term of five consecutive years from FY 2025-26 to FY 2029-30.
d)	brief profile (in case of appointment)	<p>GHV & Co. is a firm of Practicing Company Secretaries based in Mumbai incorporated on October 1, 2016. The core area of specialization of the firm includes Secretarial Compliance, legal, Corporate Restructuring, Secretarial Audit, compliance of provisions of Companies Act and Rules there under, CSR Compliance and assurance audit, Secretarial Standards and all other specific laws including FEMA, NBFC Regulations, IRDA Regulations, Insolvency and Bankruptcy Regulations, SEBI regulations etc.</p> <p>The firm provides secretarial, legal and compliance related services to several Companies and has expertise in conducting Secretarial audit, Due Diligence, CSR Impact Assessment and have been doing audits for listed and unlisted companies.</p>
e)	disclosure of relationships between directors (in case of appointment of a director)	NA



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Annexure - E

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	The members at its meeting held on August 22, 2025, has approved the re-appointment of Mr. Ritesh Bipin Shah (DIN: 02496729) 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.
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 - F

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	The members at its meeting held on August 22, 2025, has approved the re-appointment of 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.
d)	brief profile (in case of appointment)	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. 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.
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.