



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai - 400018 INDIA.
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Subject: Authorization of Key Managerial Personnel for determination of materiality of events/ information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject as above, we are furnishing herewith the revision in name(s) of the Key Managerial Personnel duly authorised by the Board for the purpose of determining the materiality of an event or information under Regulation 30(5) of SEBI (LODR) Regulations, 2015 ('Listing Regulations').

SN.	Name of the Key Managerial Personnel	Address & Contact Details	Purpose
1.	Mr. Ritesh Bipin Shah	Address: 3-A, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel: (+91) 22 66227575; Ext: 508 Email: ritesh@anuhpharma.com Website: www.anuhpharma.com	Determine materiality and disclosures to be made to the exchange
2.	Mr. Manan Jayesh Vadhan	Address: 3-A, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel: (+91) 22 66227575; Ext: 562 Email: aplcs@sk1932.com Website: www.anuhpharma.com	