



Anisha Impex Ltd.  
CIN NO : L17101DL1999PLC102506

# Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

Regd. Off. : Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006

12<sup>th</sup> November, 2020

TO,  
THE MANAGER (DEPARTMENT OF CORPORATE SERVICES),  
**BOMBAY STOCK EXCHANGE LIMITED-SME PLATFORM,**  
PHIROZE JEEJEE BHOY TOWERS,  
DALAT STREET,  
MUMBAI-400001

**REF: COMPANY CODE 537785(BSE)**

**SUB: INTIMATION OF RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 30 OF SEBI (LORD) REGULATIONS,2015.**

Dear Sir /Madam,

This is to inform you that due to personal reasons, Ms. Bhawna Saunkhiya has resigned from the position of Company Secretary & Compliance Officer of the Company from the close of the business hours of 12<sup>th</sup> November, 2020.

Further, pursuant to Regulation 6 of SEBI (LODR) Regulations,2015, the Board of Directors of the Company approved the appointment of Mrs. Shiwati, (ACS:32720) as Company Secretary and Compliance officer of the Company w.e.f 13<sup>th</sup> November,2020. She is an Associate Member of The Institute of Company Secretaries of India & having an experience around Six Years in corporate Secretarial Functions.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Anisha Impex Limited**

For Anisha Impex Limited

Director

**Sunil Kumar Malik**  
**Managing Director**  
**DIN:00143453**