

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANM/24-25/BSE-160

Date 13.05.2024

To,
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Ref: BSE Security Code – 540694

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.


Dear Sir/Ma'am,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the company, at their meeting held today i.e 13.05.2024 have appointed Mrs. Saruchi Gupta, Whole Time Director as Chief Financial Officer of the company. (Brief Profile has been attached as an Annexure).

Kindly acknowledge the information and take the same on record.

Thanking You

For **ANG Lifesciences India Limited**


Renu kaur
Company Secretary

**Renu
Kaur**

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by Renu Kaur
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ANNEXURE

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Appointment of Chief Financial Officer (KMP)

Particulars	Details
Name of Director/KMP	Mrs. Saruchi Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and term of appointment	13.05.2024
Brief Profile (in case of appointment)	Mrs. Saruchi Gupta is the Whole Time Director and Promoters of the company. She is a commerce graduate from Guru Nanak Dev University, Amritsar. Presently her responsibilities in our Company is overseeing the corporate affairs, finance and CSR activities.
Disclosure of relationships with Directors/Key Managerial Personnel or their relatives.	Related to Promoter Group of the company.

For **ANG Lifesciences India Limited**



Renu kaur
Company Secretary

Renu Kaur

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Renu Kaur
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