



# 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

11<sup>th</sup> January, 2024

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort, Mumbai – 400001

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code No. 506260**

Dear Sir,

This is further to the disclosures dated 5<sup>th</sup> January, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Hemant Auti, has tendered his resignation on 11<sup>th</sup> January, 2024 from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.

The Company has accepted his resignation and relieved him with effect from 14<sup>th</sup> January, 2024.

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

Thanking you,  
Yours faithfully,  
For **Anuh Pharma Ltd.**



**Bipin Shah**  
Vice Chairman  
(DIN: 00083244)



We Serve Since 1932

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

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	information of such event(s)
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Due to personal reasons
2	Date of <del>appointment</del> / <del>resignation</del> / Cessation	With effect from January 14, 2024
3	Disclosure of relationships between directors	NA

**HEMANT AUTI**  
**305, ASHIRWAD CHS, SHANTI NAGAR, VAKOLA, SANTACRUZ EAST,**  
**MUMBAI-400055.**

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11<sup>th</sup> January, 2024

To,  
The Board of Directors Anuh  
Pharma Ltd.  
3A, Shivsagar Estate,  
North Wing, Dr. Annie Besant Road, Worli,  
Mumbai - 400018

**Sub: Resignation from the post of Company Secretary &  
Compliance Officer of the Company**

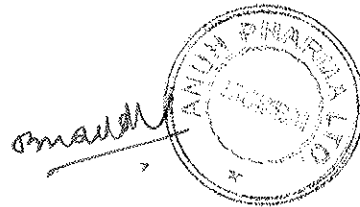
Respected Directors,

At the outset, I would like to express that I feel blessed to work with Anuh Pharma Ltd. and I would like to thank the management to support me during my tenure as Company Secretary & Compliance Officer of the Company.

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary & Compliance Officer of the Company w.e.f. 14<sup>th</sup> January, 2024.

Thanking you  
Yours sincerely

  
**HEMANT AUTI**



Received  
11/01/2024