



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore–452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Date: 29/03/2024

To,

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai –400051

Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 519383

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");

Subject: Intimation of Re-Appointment of Whole-time Director and Completion of tenure of Independent Director.

Dear Sir/Ma'am,

In compliance with Regulations 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held on **Friday, 29th March, 2024** at the corporate office of the Company, considered and approved the following:

1. Re-appointment of Mr. Ashok Kumar Trivedi (DIN- 00350507) as Whole-time Director of the Company for a period of 3 (Three) years and 3 (Three) months with effect from 01st April, 2024 based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company at the ensuing General Meeting of the Company.

Further based on the declarations received, we hereby inform that Mr. Ashok Kumar Trivedi is not debarred from holding the office of Whole-time Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Whole-time Director of the Company.





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2. Take note the completion of second term and consequent cessation of Mr. Vijay Kumar Rathi (DIN: 01474776), from the office of Non Executive Independent Director of the Company with effect from the closing hours of 31st March, 2024;

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Vijay Kumar Rathi during his association with the Company as an Independent Director.

Further, consequent to the completion of the said second term of Mr. Vijay Kumar Rathi as an Independent Director of Company, his chairmanship and membership in various committees of the Board has also cease to exist w.e.f, 31st March, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in ‘**Annexure - A**’.

The Meeting of the Board of Directors commenced **at 02:30 PM** and concluded **at 03:30 PM**,

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, Anik Industries Limited

Sourabh Vishnoi
Company Secretary & Compliance Officer

Encl: as above





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Annexure-A

Details pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and are disclosed as under:

Sr. No.	Details of Event (s) that need to be provided	Mr. Ashok Kumar Trivedi (Whole-Time Director)	Mr. Vijay Kumar Rathi (Independent Director)
1.	Reason for change	Re-Appointment of Mr. Ashok Kumar Trivedi, as Whole-Time Director in accordance with the provisions of Section 196 of the Companies Act, 2013 and rules made thereunder.	Cessation of office pursuant to Completion of second consecutive tenure of Mr. Vijay Kumar Rathi (DIN: 01474776) as an Independent Director.
2.	Date of Appointment/cessation & term of appointment	01 st April, 2024 For a period of 3 (Three) years and 3 (Three) months	Effective from the closing hours of 31 st March, 2024
3.	Brief Profile	Mr. Ashok Kumar Trivedi has done Masters of Arts and he is having more than 38 years of experience in Edible Oil Industry & Solvent Extraction Industry & liaisoning at various levels. He has various skills in the field of Business development, spearheading new projects.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any other Directors.	Not Applicable

