

# ANKA INDIA LIMITED

To

Date: - 28<sup>th</sup> December, 2023

**BSE LTD  
Corporate Relationship Dept.  
1st Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort Mumbai - 400 001, Maharashtra  
BSE SCRIP CODE 531673**

**Sub: Intimation of Resignation of Independent Director of the Company**

**Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Tarun Jain (DIN : 01958423) vide her letter dated 28<sup>th</sup> December, 2023 has tendered Resignation from the position of Director of the Company with effect from closing of business hours of 28<sup>th</sup> December, 2023.

Details of Mr. Tarun Jain (DIN : 01958423) as required under Schedule-III PART A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed and marked as **Annexure - A**.

The copy of the Resignation letter is enclosed and marked as **Annexure-B**.

You are requested to kindly take the same on record.

**THANKING YOU  
FOR ANKA INDIA LTD**



**SULAKSHANA TRIKHA  
DIRECTOR**



Encl:- As Above

**Annexure - A**

**Regd. Off:** 6 Legend Square Sector 33 Gurugram-122004;  
**CIN:** L74900HR1994PLC033268; **Email id:** response@ankaindia.com;  
**Phone no:** 9355511187; **website:** www.ankaindia.com

# ANKA INDIA LIMITED

**Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015**

<b>S. No</b>	<b>Details of events that need to be provided</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tarun Jain has been appointment has tendered his resignation as the Director of the Company with effect from closing of business hours of 28 <sup>th</sup> December, 2023 due to personal and unavoidable circumstances
2	Date of appointment / cessation (as applicable) & term of Appointment	28/12/2023
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Attached as Annexure-B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable



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**TARUN JAIN**  
6, Legend Square, Sector – 33, Gurgaon - 122005

**Resignation Letter**

To,

The Board of Directors  
**M/s Anka India Limited**

Sub: Resignation from the post of Director of M/s Anka India Limited w. e. f closing of business hours of 28<sup>th</sup> December, 2023.

Dear Sir/Madam,

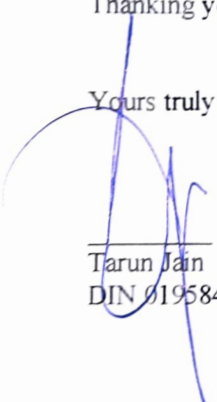
I, Tarun Jain [DIN 01958423], due to personal and unavoidable circumstances, hereby tender my resignation from the Directorship of the Company with effect from the closing of business hours of 28<sup>th</sup> December, 2023.

Kindly accept this letter as my resignation with the said date from the post of Director of the Company and relieve me of my duties.

I further request to the Board to kindly file the necessary forms with the Registrar of Companies to give effect to the same.

Thanking you

Yours truly

  
\_\_\_\_\_  
Tarun Jain  
DIN 01958423

Date: 28<sup>th</sup> December, 2023

Place: Gurgaon, Haryana