

5th November 2022

To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

<u>Sub: Disclosure regarding submission of application for Reclassification of Promoters</u> <u>under Regulation 31A(8)(c)</u>

Dear Sir /Madam,

As per Regulation 31A(8)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, Company has submitted the application for reclassification of Promoter/ Promoter group as mentioned below with BSE Limited on 27th August, 2022, the name of the applicants are as below:

Sr.	Name of the person from Promoter and promoters group
No	seeking Reclassification from Promoter and promoters
	group to Public Category
1.	Bijal Kaushal Shroff
2.	Amisha Dipen Kocha
3.	Riddhi Kalapi Shah
4.	Urmila Kirtilal Shah





The above said re - classification of Promoter/ Promoter group to public category was approved by the Shareholders in the Annual General Meeting of the Company held on 5th August, 2022, and in this regards the Company had submitted the application for reclassification of Promoter/ Promoter group on above mentioned date i.e. 27th August, 2022, however, the Company inadvertently failed to intimate the above said the application submitted to the Stock Exchange.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully, For Anuh Pharma Limited

Bharat Gangani Company Secretary & Compliance Officer

