



## 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

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**To,**  
**National Stock Exchange of India Ltd.**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051  
**Symbol: ANIKINDS**

**Date: 29/03/2024**

**BSE Limited**  
25<sup>th</sup> 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: Outcome of meeting of Board of Directors held on Friday, 29<sup>th</sup> March, 2024.**

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**Dear Sir/Ma'am,**

In compliance with Regulations 30 and other relevant provisions of 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, 29<sup>th</sup> March, 2024** at the corporate office of the Company, have, *inter alia*, 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 01<sup>st</sup> 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

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 31<sup>st</sup> 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.





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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. 31<sup>st</sup> March, 2024.

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

3. Re-constitution of Audit Committee, Stakeholders’ Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee. (Attached as “**Annexure – B**”)

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

**Brief Profile for the appointment of Director 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 09<sup>th</sup> September, 2015 is 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 <sup>st</sup> April, 2024 For a period of 3 (Three) years and 3 (Three) months	Effective from the closing hours of 31 <sup>st</sup> 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





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### Annexure-B

#### COMPOSITION OF THE COMMITTEE W.E.F. 31<sup>ST</sup> MARCH, 2024

##### 1. AUDIT COMMITTEE

S. No.	Name	Position	Nature of Directorship
1.	Mr. Navin Prakash Dashora	Chairman	Non Executive Independent
2.	Mr. Ashok Kumar Trivedi	Member	Executive Director
3.	Mrs. Amrita Koolwal	Member	Non Executive Independent
4.	Mr. Nilesh Jagtap	Member	Non Executive Independent

##### 2. STAKEHOLDER'S RELATIONSHIP COMMITTEE

S. No.	Name	Position	Nature of Directorship
1.	Mr. Navin Prakash Dashora	Chairman	Non Executive Independent
2.	Mr. Manish Shahra	Member	Executive Director
3.	Mrs. Amrita Koolwal	Member	Non Executive Independent
4.	Mr. Nilesh Jagtap	Member	Non Executive Independent

##### 3. NOMINATION & REMUNERATION COMMITTEE

S. No.	Name	Position	Nature of Directorship
1.	Mr. Navin Prakash Dashora	Chairman	Non Executive Independent
2.	Mrs. Amrita Koolwal	Member	Non Executive Independent
3.	Mr. Nilesh Jagtap	Member	Non Executive Independent

##### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name	Position	Nature of Directorship
1.	Mr. Manish Shahra	Chairman	Executive Director
2.	Mr. Navin Prakash Dashora	Member	Non Executive Independent
3.	Mrs. Amrita Koolwal	Member	Non Executive Independent
4.	Mr. Nilesh Jagtap	Member	Non Executive Independent

