

ANSHUNI COMMERCIALS LIMITED

June 24, 2022

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 512091

Sub: Change in Key Managerial Personnel (Chief Financial Officer) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform that on the recommendation of the Nomination Remuneration Committee and the Audit Committee, the Board of Directors of the Company in their meeting have approved the appointment of Mr. Rahul Jhunjhunwala (PAN: ACVPJ1647B), as the Chief Financial Officer and Key Managerial Personnel of the Company in place of Mr. Sourav Banthia with effect from 23rd June, 2022.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular *CIR/CFD/CMD/4/2015* dated 9th September, 2015 are given in the enclosed Annexure.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

CC 5041 - 5042 Tower- C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.
Tel.: 2363 1334 / 2364 0111 * Fax: 2363 2308 * E-mail anshuni@tycarati.com
CIN NO: L51900MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

For Anshuni Commercials Limited,

Mr. Priyesh Garg

Director

DIN: 07636054

Address: 137-138, Shiv Vihar,

Old Telephone Exchange

Building Near Shiv Mandir,

Delhi Road, Saharanpur,

Uttar Pradesh - 247001

Date: 24th June 2022

Place: Mumbai

ANSHUNI COMMERCIALS LIMITED

ANNEXURE

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated 9 th September, 2015	
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment in place of Mr. Sourav Banthia, who decided to separate from the services of the Company as CFO due to personal reasons.
Date of appointment	23rd June, 2022
Term of Appointment	Mr. Rahul Jhunjhunwala (PAN: ACVPJ1647B) is appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI regulations.
Brief Profile (in case of appointment)	Mr. Rahul Jhunjhunwala, is qualified as B.COM from Calcutta University in the year 1996. He has a work experience of more than 25 years in the field of manufacturing and trading of textile, manufacturing machine and artificial flowers.
Disclosure of relationships Not Applicable between Directors (in case of appointment of a Director)	Mr. Rahul Jhunjhunwala is not related to any existing directors of the Company.

For Anshuni Commercials Limited,

Mr. Priyesh Garg

Director

DIN: 07636054

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