

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/13072

December 28, 2020

<p>The Manager Listing Department <b>BSE Limited</b>, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: ANANTRAJ 515055</b></p>	<p>The Secretary, <b>National Stock Exchange of India Limited</b>, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: NSE ANANTRAJ EQ</b></p>
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Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In reference to the captioned subject, please take note that Mr. Anil Sarin, the Managing Director, and Mr. Amar Sarin, the CEO and Whole Time Director, of the Company has resigned on account of personal reasons w.e.f. December, 28, 2020.

Further Mr. Anil Mahindra, the Joint Chief Financial Officer of the Company has also resigned from his office w.e.f. December, 28, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Anant Raj Limited**

**Manoj Pahwa**  
**Company Secretary**  
**A7812**