

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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ARL/CS/12951

September 02, 2019

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G-Block, Bandra - Kurla
Complex, Bandra (E), Mumbai-400051

Scrip code: NSE ANANTRAJ EQ

Sub: Date of appointment and Brief Profile of Ms. Priya Jindal, Company Secretary as Secretarial Auditor

Dear Sir,

Please refer to your mail dated August 21, 2019 regarding clarification on Date of appointment and brief profile of Ms. Priya Jindal, Company Secretary as Secretarial Auditor. In this regard we hereby inform that the Board of Directors at its meeting held on Monday, 12th August, 2019 appointed Ms. Priya Jindal, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2019-2020. Brief Profile of Ms. Priya Jindal is attached.

Thanking You,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

Encl: As above

PRIYA JINDAL

Company Secretary

36, Lok Nayak Apartments, Sector-9, Rohini, Delhi – 110085

Mobile: +91 99994 23683 E. mail: cspriyajindal@gmail.com

BRIEF PROFILE

Ms. Priya Jindal is an Associate member of Institute of Company Secretaries of India. She is being assisted by prudent and proficient team of professionals including lawyers and Chartered Accountants.

Have a rich experience in handling general commercial problems as well as provide practical approach and solutions to handle transactions in various fields viz. Company Formation; Partnership Formation, Foreign Exchange Laws and Regulations, etc.

Also, possess expertise in drafting intricate documents including Contracts, MOU's, Power of attorneys. In light of the various changes in the corporate and financial world, new agreements are drafted by us.

We also draws out agreements, contracts for our clients for all their needs, like, Lease agreements, confidentiality agreements, etc.