



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 19.03.2020

To,

The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1 Block, G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Subject: Appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

With reference to captioned subject, this is to inform that Ms. ISHMITA WALIA, associate member of the Institute of Company Secretaries of India, having membership no. A42063, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from March 19, 2020.


Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointment are enclosed as *Annexure-1*.

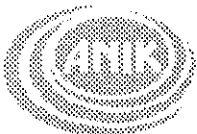
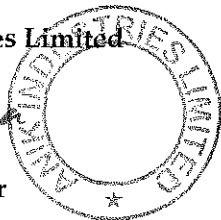
You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Anik Industries Limited


Manish Shahra
Managing Director
DIN: 00230392





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Annexure-1

Particulars	Details
Name of KMP	Ms. ISHMITA WALIA
Reason of Intimation	Appointment of Company Secretary and Compliance Officer
Date of Appointment	19.03.2020
Brief Profile	Ms. Ishmita Walia is an Associate Member of the Institute of Company Secretaries of India having membership no. A42063. She is also Bachelor in Commerce and Bachelor in Law and having good experience of Corporate Law, Listing Regulations and Legal drafting and compliances.

For Anik Industries Limited

Manish Shahra

Manish Shahra
Managing Director
DIN: 00230392

