



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

18th July, 2020

To,

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

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Whole-time Director of the Company

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 17th July, 2020, approved the re-appointment of Mr. Shivam Asthana (DIN: 06426864) as Whole-time Director of the Company w.e.f. 18th July, 2020 for a further period of 3 (three) years 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.

Based on the declarations received, we hereby inform that Mr. Shivam Asthana is not debarred from holding the office of 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.

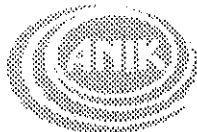
The necessary disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as *Annexure-I* hereto.

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

Thanking you,
Yours Sincerely,

For Anik Industries Limited

Ishmita Walia
Company Secretary





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Annexure- I

S. No.	Details of event(s) that need to be provided	Information
1.	Reason for change	Mr. Shivam Asthana has been re-appointed as Whole-time Director of the Company
2.	a. Date of re-appointment	18 th July, 2020
	b. Term of appointment	Three Years
3.	Brief profile	Mr. Shivam Asthana S/o Mr. Vijay Kumar Asthana, aged 49 years, is Bachelor of Engineering and MBA. He is currently whole-time director of the Company and having more than 13 years experience of real estate business. He was appointed as additional director of the Company on 03.07.2017 and as whole-time director of the Company effective from 18 th July 2017.
4.	Disclosure of relationships between directors	Mr. Shivam Asthana is not related to any other director of the Company

Thanking you,
Yours Sincerely,

For Anik Industries Limited

Ishmita Walia
Company Secretary

