



## 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: 10/06/2021

### National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
Symbol: ANIKINDS

### BSE Limited

25th Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code: 519383

- Sub: 1. Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Re-appointment of Shri Manish Shahra as Chairman & Managing Director of the Company**
- 2. Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 - Intimation regarding the consideration of request for re-classification from 'Promoter and Promoter Group' category to 'Public' category**

Dear Sir / Ma'am,

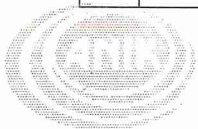
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 10th June, 2021 has considered and approved the following:

1. Re-appointment of Shri Manish Shahra (DIN: 00230392) as Chairman & Managing Director of the Company for a further period of 3 years w.e.f. 01st July, 2021 subject to the approval of the members in the ensuing Annual General Meeting.

Pursuant to the directions dated 14th June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Shri Manish Shahra 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 Chairman & Managing Director of the Company.

The details prescribed as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; are as under:-

a)	Reason for Change	Re-appointment of Shri Manish Shahra (DIN: 00230392) as Chairman & Managing Director of the Company
b)	Date of Appointment & term of appointment	Shri Manish Shahra has been re-appointed as Chairman & Managing Director at the meeting of the Board of Directors held today i.e. 10th June, 2021. The term of re-appointment is for a further period of 3 years w.e.f. 01st July, 2021 subject to the approval of the members in the ensuing Annual General Meeting.
c)	Brief Profile	Shri Manish Shahra has done Bachelor of Engineering and Master of Business Administration. He has made great contribution in the success of the Company through his expert knowledge and hardwork. He is expert in all





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		segments of industry more particularly in Finance and Marketing. He has more than 27 years of experience in various fields of Business, Industry, Import / Export, Finance etc.
d)	Disclosure of Relationship between Director	Not related to any other Directors

### 2. Reclassification of Promoter & Promoter group members seeking reclassification of status as "Public":

With reference to the request letters received by the Company dated 18<sup>th</sup> November 2020, 25<sup>th</sup> March 2021 and 26<sup>th</sup> March 2021, whereby certain shareholders had requested their re-classification from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company ("**Request**") and the letters dated 19<sup>th</sup> November 2020, 25<sup>th</sup> March 2021 and 26<sup>th</sup> March 2021, intimating you of the same, we wish to inform you that the Board of Directors of Anik Industries Limited ("the Company") in their meeting held today, i.e. 10<sup>th</sup> June, 2021, has considered the Requests of Ruchi Soya Industries Limited for Reclassification.

The Board of Directors took note of the Requests and, subject to the approval of the shareholders of the Company, BSE Limited, National Stock Exchange of India Limited and such other approvals as may be necessary, based on the reasons and confirmations provided therein, approved the re-classification of the relevant shareholders specified in the Requests from the 'Promoter and Promoter Group' category to the 'Public' category.

Please find enclosed a certified true copy of the relevant extracts of the minutes of the meeting of the Board of Directors of the Company approving the request for re-classification, in accordance with Regulation 31A of the Listing Regulations.

We request you to treat this as our intimation of material event in accordance with Regulation 31A (8) of the Listing Regulations. You are requested to take note of the same in your records for the purpose of further dissemination.

Kindly take the same on you records.

Thanking you,

Yours sincerely,

**For Anik Industries Limited**

**Mayank Chadha**  
Company Secretary

Encl.: Copy of the extract of the minutes of the meeting of the Board of Directors of Anik Industries Limited held on 10<sup>th</sup> June, 2021.





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**CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES OF THE MEETING NO. 01/2021-22 OF BOARD OF DIRECTORS OF ANIK INDUSTRIES LIMITED ("COMPANY") HELD AT 2/1, SOUTH TUKOGANJ, BEHIND HIGH COURT, INDORE-452001, M.P. ON THURSDAY, 10<sup>TH</sup> JUNE, 2021 (COMMENCED AT 03:00 PM AND CONCLUDED AT 04:00 P.M.)**

**To consider and approve the requests received for re-classification of certain shareholders from 'Promoter and Promoter Group' category to 'Public' category.**

The Board was informed of the request received by the Company on 18<sup>th</sup> November 2020 by Ruchi Soya Industries Limited; on 25<sup>th</sup> March 2021 by Kailash Chandra Shahra HUF, Steeltech Resources Limited and Umesh Shahra on behalf of Shashwat Trust; on 26<sup>th</sup> March 2021 by Usha Shahra, Santosh Shahra (HUF), Vishesh Shahra and Bhavna Goel from certain promoter shareholders ("Promoters"), to re-classify their shareholding in the Company from the category of 'Promoter and Promoter Group' to the category of 'Public' shareholding. Further, the names of the above Promoters are requested to be removed from the 'Promoter and Promoter Group' of the Company:

The Board was also informed that the Outgoing Promoter i.e. Ruchi Soya Industries Limited satisfy all conditions specified in sub-clauses (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

After discussion, the Board accepted the Reclassification request from Ruchi Soya Industries Limited and the requests received by other promoters were not accepted by the board being not able to completely satisfy all the conditions specified in sub-clauses (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, as required under Regulation 31A (3) (c) of the Listing Regulations, the Board also noted that:

- the Company is compliant with the minimum public shareholding requirements as required under regulation 38 of the Listing Regulations;
- trading in the equity shares of the Company have not been suspended by the stock exchanges where the equity shares of the Company are listed ("Stock Exchanges"); and
- the Company does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchanges or the depositories

Accordingly, on the basis of the rationale provided by the Promoters and the confirmation that they satisfy the requirements of Regulation 31A of the Listing Regulations, the Board was of the view that the requests made by the Outgoing Promoter i.e. Ruchi Soya Industries Limited for re-classification of their shareholding in the Company be accepted and approved and the requests received by other Promoters are not accepted by the Board. However, the approval of the Board is subject to the further approval of the shareholders of the Company, and BSE Limited and the National Stock Exchange of India Limited, and any other consent and approvals which may be required in this regard.





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The Board was also informed that none of the Directors of the Company are interested in this resolution.

The Board considered the matter and passed the following resolutions:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) ("**Listing Regulations**"), and subject to the approval of the shareholders of the Company, BSE Limited, National Stock Exchange of India Limited, and such other approvals as may be necessary, the request received from Ruchi Soya Industries Limited for re-classification of their shareholding in the Company from 'Promoter and Promoter Group' category to 'Public' category and removal of their names from 'Promoter and Promoter Group' of the Company, be and are hereby approved by the Board.

**RESOLVED FURTHER THAT** upon receipt of the requisite approvals, the Company shall give effect of such re-classification in the shareholding pattern from the immediate succeeding quarter under Regulation 31 of the Listing Regulations and in all other records of the Company and make such applications, intimations, disclosures and/or filings as may be relevant or necessary from such date, as may be appropriate.

**RESOLVED FURTHER THAT** subject to the approval of the shareholders for the re-classification, Shri Manish Shahra - Chairman and Director, Shri Gautam Jain - Chief Financial Officer, Mr. Mayank Chadha - Company Secretary of the Company, be and are hereby jointly and/or severally authorized to submit the applications for re-classification to BSE Limited and National Stock Exchange of India Limited wherein securities of the Company are listed, or any other regulatory body as may be required and to take steps necessary or desirable in this regard.

**RESOLVED FURTHER THAT** Shri Manish Shahra - Chairman and Director, Shri Gautam Jain - Chief Financial Officer, Mr. Mayank Chadha - Company Secretary of the Company, be and are hereby jointly and/or severally authorized to sign any documents and do any and all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary or desirable, and to settle any questions, difficulty or doubt that may arise, in order to give effect to the above resolutions for and on behalf of the Company.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified by any of the Directors or the Chief Financial Officer or the Company Secretary of the Company, be submitted to the concerned authorities and they are requested to act upon the same."

Thanking you,

Yours sincerely,

**For Anik Industries Limited**

**Mayank Chadha**  
**Company Secretary**

