



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: 09/09/2021

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

Subject: Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 - Re-classification from 'Promoter and Promoter Group' category to 'Public' category.

Please note that pursuant to the Special Resolution passed in the 45th Annual General Meeting held on 08th September, 2021 of the Company as per the Scrutinizer's Report dated 08th September, 2021 and voting results by the Company, the Re-classification of Ruchi Soya Industries Limited from 'Promoter and Promoter Group' category to 'Public' category and removal of their names from 'Promoter and Promoter Group' of the Company has been approved by the members of the Company.

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

Thanking you,
Yours sincerely,

FOR ANIK INDUSTRIES LIMITED


MAYANK CHADHA
COMPANY SECRETARY

