



## ANIK INDUSTRIES LIMITED

### Corporate Office :

2/1, South Tukoganj, Behind High Court,  
Indore - 452 001 (M.P.), INDIA  
Phone : +91-731-2513281-82-83, 4018009-10  
Fax : +91-731-2513285  
Website : www.anikghee.com

Date: 23<sup>rd</sup> December, 2022

To,  
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,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001  
Scrip Code: 519383

**Sub: Change in Contact details of KMP for determining materiality of event/information and making disclosure**

**Ref.: Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in KMP, the following Key Managerial Personnel (KMP) are authorized by the Board of Directors of the Company, for the purpose of determining the materiality of an event or information are as stated follows:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Manish Shahra	Chairman & Managing Director	Anik Industries Limited 2/1, South Tukoganj, Behind High Court, Indore, (MP) 452001 Phone: 0731-40 18009
2.	Mr. Gautam Jain	Chief Financial Officer	Email:anik@anikgroup.com

Further, the following Key Managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Sourabh Vishnoi	Company Secretary and Compliance Officer	Anik Industries Limited 2/1, South Tukoganj, Behind High Court, Indore, (MP) 452001 Phone: 0731-40 18009 Email:anik@anikgroup.com





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The above details are also being made available on the Company's Website at [www.anikgroup.com](http://www.anikgroup.com)

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

Thanking You,  
**For Anik Industries Limited**

**Manish Sahara**  
**Managing Director**  
**DIN: 00230392**

