

**ANIK INDUSTRIES LIMITED****CIN – L24118MH1976PLC136836****Corporate Office:**2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

Phone: 91-731-4018009/8010/Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

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**Date: 14/08/2025**

**To,**  
**National Stock Exchange of India Ltd.**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051  
**Symbol: ANIKINDS**

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: 519383**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");**

**Subject: Outcome of meeting of Board of Directors held on Thursday, 14<sup>th</sup> August, 2025.**

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**Dear Sir/ Ma'am,**

In compliance with Regulations 30 and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held on **Thursday, 14<sup>th</sup> August, 2025** at the corporate office of the Company, have, *inter alia*, considered and approved the following:

- To take note of resignation of Mr. Sourabh Vishnoi from the post of the Company Secretary and Compliance Officer of the company w.e.f closing of business hours of 14<sup>th</sup> August, 2025 due to some personal reasons and other professional commitments. Mr. Sourabh Vishnoi further confirmed that there are no other material reasons for his resignation other than those mentioned above.

Further note that, consequent to the Resignation of Mr. Sourabh Vishnoi as company secretary and compliance officer of Company, he also ceased to be the Nodal Officer of the Company w.e.f. 14<sup>th</sup> August, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution provided by Mr. Sourabh Vishnoi during his association with the Company.





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The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7C) of Part A of Schedule III read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11<sup>th</sup> November, 2024 (Master Circular) are given in '**Annexure - A**'.

The meeting of board of director commenced at **02:30 PM** and concluded at **03:00 PM**

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Anik Industries Limited**

**Gautam Jain**  
**Chief Financial Officer**



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**Annexure-A**

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7C) of Part A of Schedule III read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

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Sr. No.	Details of Event (s) that need to be provided	Mr. Sourabh Vishnoi
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Sourabh Vishnoi from the office of company secretary and compliance officer of the Company due to some personal reasons and other professional commitments
2.	Date of <del>Appointment/</del> cessation & <del>term of appointment</del>	Date of Cessation: Effective from the closing of business hours 14 <sup>th</sup> August, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

