



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

17th September, 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

25th 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 Wednesday, 17th August, 2025.

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 **Wednesday, 17th September, 2025** at the corporate office of the Company, have, *inter alia*, considered and approved the following:

- To take note of Appointment of Mr. Ankur Bindal, an associate member of Institute of Companies Secretaries of India, having membership no. A57859 as the Company Secretary and Compliance Officer of the company w.e.f the opening of business hours of 17th September, 2025.
- For authorization of Key Managerial Personnel (“KMP”) to determine the materiality of events and information and for making disclosure of the material events and information to the stock exchanges.

The details required under Regulation 30 of the SEBI Listing Regulations read with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11th November, 2024 (Master Circular) are given in ‘Annexure - A’.





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The meeting of board of director commenced at **04:30 PM** and concluded at **05:20 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 of Part A of Schedule III read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Details of Event (s) that need to be provided	Mr. Sourabh Vishnoi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ankur Bindal, an associate member of Institute of Companies Secretaries of India, having membership no. A57859 as the Company Secretary and Compliance Officer of the company w.e.f 17 th September, 2025.
2.	Date of Appointment/ cessation & term of appointment	Date of Appointment: Effective from the opening of business hours 17 th September, 2025
3.	Brief Profile	Appointment of Mr. Ankur Bindal, an associate member of Institute of Companies Secretaries of India, having membership no. A57859 as the Company Secretary and Compliance Officer of the company w.e.f 17 th September, 2025. Besides holding the Membership of the ICSI, he has also completed Bachelors of Commerce (B. Com) in taxation and also LLB and M.com in Corporate Governance . He has over 6 years of experience.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

