



## **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: 12/07/2023**

**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 Wednesday, July 12, 2023.**

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**Dear Sir/Ma'am,**

In compliance with Regulations 30 read with Para A of Part A of Schedule III of the 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, July 12, 2023** at the corporate office of the Company, have, *inter alia*, considered and approved the following:

1. Re-appointment of Mr. Shivam Asthana (DIN: 06426864) as Whole-time Director of the Company for a period of 3 (Three) years with effect from 18<sup>th</sup> July, 2023 based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company at the ensuing General Meeting of the Company.

Further based on the declarations received, we hereby inform that Mr. Shivam Asthana 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 Whole-time Director of the Company. Brief Profile is enclosed herewith; and

2. The appointment of M/s SK Malani & Company, as Internal Auditor of the Company for the Financial Year 2023-24. Brief Profile is enclosed herewith.

**Encl:** as above





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**Brief Profile for the appointment/re-appointment of Key Managerial Personnel/auditors pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 and are disclosed as under:**

Sr. No.	Details of Event (s) that need to be provided	Whole-Time Director	Internal Auditor
1.	Reason for change	Re-Appointment of Whole-Time Director in accordance with the provisions of Section 196 of the Companies Act, 2013 and rules made thereunder.	Appointment of Internal Auditor in accordance with the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of Appointment	18 <sup>th</sup> Day of July, 2023	12 <sup>th</sup> Day of July, 2023
3.	Term of Appointment	For a period of 3 (Three) years	For the Financial Year 2023-24
4.	Brief Profile	Mr. Shivam Asthana S/o Mr. Vijay Kumar Asthana, aged 52 years, is Bachelor of Engineering and MBA. He is currently whole-time director of the Company and having more than 16 years experience of real estate business. He was appointed as additional director of the Company on 03.07.2017 and as whole-time director of the Company effective from 18 <sup>th</sup> July 2017.	M/s. S K Malani & Co., Chartered Accountants (Firm Registration No.: 159090W) is a consulting firm, based in Indore (MP), specializing in the fields of Audit and Assurance, Management Consultancy, Tax Compliance and Advisory Services and other related services.

The Meeting of the Board of Directors commenced at **12:30 PM** and concluded at **01:10 PM**, Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**

