



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

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

Date: 05/08/2023

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 Saturday, 05th August, 2023.

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 **Saturday, 05th August, 2023** at the corporate office of the Company, have, *inter alia*, considered and approved the following:

1. Approved Board's Report alongwith Corporate Governance Report & all requisite annexure for the financial year 2022-23.
2. Approved Notice of 47th Annual General Meeting of the Company. The AGM of the company will be held on Monday, 04th September, 2023 at 11:30 A.M. IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM).
3. Appointment of Mr. Navin Prakash Dashora (DIN: 05337891) as an Additional cum Independent Director of the Company for a term of five consecutive years with effect from 05th August, 2023, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of Members in the ensuing 47th AGM to be held on Monday, 04th September, 2023.

Pursuant to the information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively, we hereby inform that Mr. Navin Prakash Dashora (DIN: 05337891) 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 appointed as Independent Director of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in “**Annexure – A**”

4. Approved the appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner at 47th Annual General Meeting.

Encl: as above





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Annexure A

Brief Profile for the appointment of Director 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 09th September, 2015 is disclosed as under:

S. No.	Details of Event (s) that need to be provided	Independent Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Navin Prakash Dashora (DIN: 05337891) as Additional cum Independent Director of the Company for a period of five (5) years from 05 th August, 2023 to 04 th August, 2028.
2.	Date of Appointment & Term of Appointment	The Board in their meeting held on 05 th August, 2023 proposed appointment of Mr. Navin Prakash Dashora (DIN: 05337891) as Additional cum Independent Director of the Company for a period of five (5) years from 05 th August, 2023 subject to the approval of the members by special resolution in the ensuing Annual General Meeting.
3.	Brief profile	He is practicing Chartered Accountant and having experience of more than 30 years in MIS Working, Costing Analysis, Finance related work. He also possesses command in the fields of Taxation work including both Direct and Indirect Taxes.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.

The Meeting of the Board of Directors commenced at **02:30 PM** and concluded at **03:30 PM**,

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Anik Industries Limited

Sourabh Vishnoi
Company Secretary & Compliance Officer

