



## **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: 05/08/2023**

**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**

**Subject: Intimation for appointment of Additional Independent Director pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");**

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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 **Saturday, 05<sup>th</sup> August, 2023** at the corporate office of the Company, approved the Re-Appointment of the following:

- 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 05<sup>th</sup> August, 2023, upon the recommendation of the Nomination and Remuneration Committee, subject to approval of Members in the ensuing 47<sup>th</sup> AGM to be held on Monday, 04<sup>th</sup> 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 re-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**”

**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 09<sup>th</sup> 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, <del>resignation,</del> removal, <del>death</del> 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 <sup>th</sup> August, 2023 to 04 <sup>th</sup> August, 2028.
2.	Date of Appointment & Term of Appointment	The Board in their meeting held on 05 <sup>th</sup> 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 <sup>th</sup> 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**

