



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 20/08/2022

<b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: ANIKINDS	<b>BSE Limited</b> 25th Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 519383
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Dear Sir/ Ma'am,

**Sub.: Outcome of Board Meeting held on 20/08/2022**

**Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

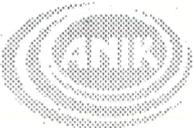
Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on 20<sup>th</sup> August, 2022, decided the following matters; interalia;

1. Proposal for Re-appointment of Mr. Nilesh Jagtap (DIN: 08206539) as an Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company in the ensuing AGM, have approved the proposal for re-appointment of Mr. Nilesh Jagtap (DIN: 08206539), as an Independent Director of the Company, for a second term of five years from 25<sup>th</sup> August, 2023 up to 24<sup>th</sup> August, 2028. The Company proposes to seek Members' approval for the above proposal in the ensuing AGM.

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. Nilesh Jagtap 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.





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Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure-1**.

2. Approved the proposal for disinvestment of shares from the Revera Milk & Foods Private Limited, a subsidiary company of Anik Industries Limited, subject to the approval of shareholders in the ensuing AGM.

3. Approved Notice of 46<sup>th</sup> Annual General Meeting of the Company. The AGM of the company will be held on Tuesday, 27<sup>th</sup> September, 2022 at 11:30 A.M. IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM).

4. Approved Director Report alongwith Corporate Governance Report & all requisite Annexures for the financial year 2021-22.

5. 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 46<sup>th</sup> Annual General Meeting.

You are requested to take the same on your records and oblige.

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank  
Chadha

Mayank Chadha  
Company Secretary

Digitally signed by Mayank Chadha  
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2.5.4.20=070e6375be428454a66e6e420c,  
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6.postalCode=452020, st=Madhya  
Pradesh,  
serialNumber=18240b3025c180f4b272c,  
5a7b2d726fd295170477356d51cb96780fc,  
ou=cr=Mayank Chadha  
Date: 2022.09.20 16:52:14 +05'30'

Enclosure: A/a





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### ANNEXURE-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Reappointment of Mr. Nilesh Jagtap (DIN: 08206539) as an Independent Director of the Company for a second term of five years.

The details prescribed as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015; are as under:-

a)	Reason for Change	Re-appointment of Mr. Nilesh Jagtap (DIN: 08206539) as Independent Director of the Company.
b)	Date of Appointment & term of appointment	The Board in their meeting held on 20 <sup>th</sup> August, 2022 proposed re-appointment of Mr. Nilesh Jagtap as Independent Director for a second term of 5 years w.e.f. 25 <sup>th</sup> August, 2023 subject to the approval of the members by special resolution in the ensuing Annual General Meeting.
c)	Brief Profile	Mr. Nilesh Jagtap is a practicing lawyer and having vast experience of legal cases, liasoning and other legal matters.
d)	Disclosure of Relationship between Director	Not related to any other Directors.

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank  
Chadha

Mayank Chadha  
Company Secretary

Digitally signed by Mayank Chadha  
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2.5.4.20=070e65770e12b0915a066e120c2  
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postalCode=53020, st=Madhya Pradesh,  
serialNumber=106240b33025c10094b212c5  
07b26723d20517947050657c096700c5ee  
cn=Mayank Chadha  
Date: 2022.08.20 16:54:13 +05'30'

