



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

**Date: 01/07/2024**

**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 Monday, 01<sup>st</sup> July, 2024.**

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**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 **Monday, 01<sup>st</sup> July, 2024** at the corporate office of the Company, have, *inter alia*, considered and approved the following:

1. Re-appointment of **Mr. Manish Shahra (DIN- 00230392)** as Managing Director of the Company for a period of 3 (Three) years with effect from 01<sup>st</sup> July, 2024 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. Manish Shahra** is not debarred from holding the office of Managing 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 Managing Director of the Company.

2. Appointment of **Ms. Bhagyashree Chitnis (DIN: 10669566)** as an Additional cum non-executive Independent Woman Director of the Company for a term of five consecutive years with effect from 01<sup>st</sup> July, 2024, upon the recommendation of the Nomination and Remuneration Committee and subject to approval of Members in the ensuing General Meeting of the Company.

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 **Ms. Bhagyashree Chitnis (DIN: 10669566)** is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as Independent Woman Director of the Company.





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3. This is to inform you that **Mrs. Amrita Koolwal (DIN: 07144693)**, Non-Executive Independent Woman Director of the Company has tendered her resignation from the post of Directorship of Board and Memberships of various committees of the Board w.e.f closing hours of 01st July, 2024, due to some personal reasons and unavoidable circumstances.

Mrs. Amrita Koolwal further confirmed that there are no other material reasons for her resignation other than those mentioned above.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - A**'.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III are given in '**Annexure - B**'.

4. Re-constitution of Audit Committee, Stakeholders' Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee. (Attached as "**Annexure - C**")

The Meeting of the Board of Directors commenced **at 03:30 PM and concluded at 03:55 PM,**

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For, Anik Industries Limited**

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

**Encl:** as above





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### Annexure-A

Details 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	Mr. Manish Shahra (Managing Director)	Ms. Bhagyashree Chitnis (Independent Director)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Manish Shahra, as Managing Director in accordance with the provisions of Section 196 of the Companies Act, 2013 and rules made thereunder.	Appointment of Ms. Bhagyashree Chitnis (DIN: 10669566) as Additional cum Independent woman Director of the Company for a period of 5 (Five) years from 01 <sup>st</sup> July, 2024 to 30 <sup>th</sup> June, 2029.
2.	Date of Appointment/cessation & term of appointment	w.e.f., 01 <sup>st</sup> July, 2024, For a period of 3 (Three) years	w.e.f., 01 <sup>st</sup> July, 2024, For a period of 5 (Five) years
3.	Brief Profile	Mr. Manish Shahra is expert in all segments of industry more particularly finance & marketing etc. Being Managing Director of the Company, he has made great contribution in the success of the Company through his expert knowledge and hard working.	Ms. Bhagyashree Chitnis have vast knowledge in real estate industries and she is an Architect and having experience of more than 20 years in AutoCAD and as architect. She have completed diploma in Interior Designing from iNIFD institute, Indore (MP).
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any other Directors.	Not Applicable



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Details 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	Mrs. Amrita Koolwal (Independent Director)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Amrita Koolwal (DIN: 07144693) from the office of Non- executive Independent Director due to personal/unavoidable circumstances and other professional commitments
2.	Date of Appointment/ cessation & term of appointment	Date of Cessation: Effective from the closing hours 01 <sup>st</sup> July, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<b>Additional Information in case of resignation of Independent Director.</b>		
5.	Letter of Resignation along with detailed reason for resignation	Resignation Letter is enclosed as Annexure- I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure-B
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Amrita Koolwal, has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter which is enclosed as Annexure- I.

**Annexure- B**

Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

Directorship details in Listed entities (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	Mrs. Amrita Koolwal	Nil	Nil	Nil





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### Annexure-C

#### COMPOSITION OF THE COMMITTEE W.E.F. 01<sup>ST</sup> JULY, 2024

##### 1. AUDIT COMMITTEE

S. No.	Name	Position	Nature of Directorship
1.	Mr. Navin Prakash Dashora	Chairman	Non Executive Independent
2.	Mr. Ashok Kumar Trivedi	Member	Executive Director
3.	Ms. Bhagyashree Chitnis	Member	Non Executive Independent
4.	Mr. Nilesh Jagtap	Member	Non Executive Independent

##### 2. STAKEHOLDER'S RELATIONSHIP COMMITTEE

S. No.	Name	Position	Nature of Directorship
1.	Mr. Navin Prakash Dashora	Chairman	Non Executive Independent
2.	Mr. Manish Shahra	Member	Executive Director
3.	Ms. Bhagyashree Chitnis	Member	Non Executive Independent
4.	Mr. Nilesh Jagtap	Member	Non Executive Independent

##### 3. NOMINATION & REMUNERATION COMMITTEE

S. No.	Name	Position	Nature of Directorship
1.	Mr. Navin Prakash Dashora	Chairman	Non Executive Independent
2.	Ms. Bhagyashree Chitnis	Member	Non Executive Independent
3.	Mr. Nilesh Jagtap	Member	Non Executive Independent

##### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name	Position	Nature of Directorship
1.	Mr. Manish Shahra	Chairman	Executive Director
2.	Mr. Navin Prakash Dashora	Member	Non Executive Independent
3.	Ms. Bhagyashree Chitnis	Member	Non Executive Independent
4.	Mr. Nilesh Jagtap	Member	Non Executive Independent



ANNEXURE-I

Date: 29.06.2024

To,  
**Board of Directors of,  
Anik Industries Limited**  
Corporate Office: 2/1, South Tukoganj,  
Behind High Court, Indore (MP) 452001

Dear Sir/Madam,

**Subject: Resignation from the post of non-executive Independent Director (Woman) of the Company.**

I, Amrita Koolwal, hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal/unavoidable circumstances and other professional commitments w.e.f. closing hours of 01/07/2024. Consequent to my resignation from the Board, I will also be stepping down from the membership of various committees of the Board.

I would like to express my gratitude to all the Board members and convey thanks to Management for their support and co-operation during my term as an Independent Director in the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

You are requested kindly accept and acknowledge the same and arrange to submit the necessary intimation with the office of the Registrar of Companies and Stock Exchange.

Thanking You  
Yours sincerely,

*Amrita Koolwal*

**Signature:**  
**AMRITA KOOLWAL**  
**DIN: 07144693**

Acknowledgement by  
Company:

  
**CS SOURABH VISHNOI**  
**Dated: 29/06/2024**