

Disclosure of Contact details of KMP for determining materiality of event/information and making disclosure

Ref.: Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in KMP, the following Key Managerial Personnel (KMP) are authorized by the Board of Directors of the Company, for the purpose of determining the materiality of an event or information are as stated follows:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Manish Shahra	Chairman & Managing Director	Anik Industries Limited 2/1, South Tukoganj, Behind High Court, Indore, (MP) 452001
2.	Mr. Gautam Jain	Chief Financial Officer	Phone: 0731-40 18009 Email:anik@anikgroup.com

Further, the following Key Managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Ankur Bindal	Company Secretary and Compliance Officer	Anik Industries Limited 2/1, South Tukoganj, Behind High Court, Indore, (MP) 452001 Phone: 0731-40 18009 Email:anik@anikgroup.com
