

Anant Raj Limited

CIN: L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

Email : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/13435

September 29, 2024

<p>The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>	<p>The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>
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Sub: Intimation of Completion of tenure of Independent Directors of the Company

Reg: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that, **Mr. Maneesh Gupta (DIN: 00129254)** and **Mr. Brajindar Mohan Singh (DIN: 02143830)**, have completed their second and final term of 5 (five) years as a Non-Executive Independent Director on September 29, 2024 and therefore not eligible for the re-appointment as Independent Director on the Board of the Company.

Consequent to the completion of tenure, the composition of Board is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

The Company place on record its sincere appreciation for the contributions made by **Mr. Maneesh Gupta** and **Mr. Brajindar Mohan Singh** during their association with the Company over the years.

The Details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, is enclosed herewith as '**Annexure-A**'.

We request you to kindly take the above on record.

Thanking You,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

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Annexure-A

S. No.	Particulars	Details	Details
1.	Name	Mr. Maneesh Gupta	Mr. Brajindar Mohan Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure	Completion of tenure
3.	Date of appointment/eappointment cessation (as applicable) and term of appointment/eappointment	Effective from close of business hours on September 29, 2024	Effective from close of business hours on September 29, 2024
4.	Brief Profile (In Case of Appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable