



09th May, 2023

<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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Sub: Intimation on re-appointment of Independent Director of the Company

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sirs,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e. 09th May, 2023, based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the Members of the Company at the ensuing Annual General Meeting, have approved the proposal for re-appointment of Mr. Bhupesh Goyal (DIN: 08126023), as an Independent Director of the Company, for a second consecutive term of five years from 10th May, 2023 till 10th May, 2028.

The Board Meeting commenced at 11.00 A.M. and concluded at 11.45 A.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

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