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ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

05th October, 2024

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code:ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 05th October, 2024, have inter-alia considered and approved the following:

1. Appointment of Mr. Kapil (DIN: 10781591) as Non- executive Non- Independent Director and appointment of Mrs. Ridhima Garg (DIN: 10791451) as Non- executive Independent Director of the Company subject to the approval of the shareholders to be obtained by Postal Ballot.

The Board Meeting commenced at 11.00 A.M. and concluded at 12.15 P.M.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Anmol India Limited

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

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