

ANSHUNI COMMERCIALS LIMITED

January 12, 2024

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. **512091**

Sub: Outcome of the Board Meeting held on Friday, January 12, 2024, pursuant to Regulation 30, and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

With reference to the captioned subject and in compliance with the Regulation 30, and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its Meeting held today i.e., on Friday, January 12, 2024 inter alia has;

1. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Ganesh Ramesh Nibe (DIN: 0293622) as an Additional Director in the capacity of (Non-Executive Director, Promoter Group) of the Company with effect from January 12, 2024.
2. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Venkateswara Gowtama Mannava (DIN: 07628039) as an Additional Director in the capacity of (Non- Independent, Non-Executive Director) of the Company with effect from January 12, 2024.
3. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Soonil V Bhokare (DIN: 10195191) as an Additional Director in the capacity of (Non-Executive - Independent Director) of the Company with effect from January 12, 2024.
4. Take note of the resignation of Mr. Dipesh Garg (DIN: 07621289) from the position of the Non-Executive Director of the Company with effect from the closure of business hours of January 12, 2024.
5. Take note of the resignation of Mr. Priyesh Garg (DIN: 07636054) from the position of the Managing Director of the Company with effect from the closure of business hours of January 12, 2024.

Further, in accordance with the circular dated June 20, 2018 issued by BSE Limited, we hereby confirm that Mr. Ganesh Ramesh Nibe, Mr. Venkateswara Gowtama Mannava and Mr. Soonil V Bhokare are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra
Bandra (East) Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com

CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to above mentioned items are enclosed herewith.

The Meeting was commenced at 11.00 a.m. and concluded at 11.30 a.m.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For Anshuni Commercials Limited

Rahul Jhunjhuwala
Director
DIN: 00527214

Encl. As above

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Item No :- 1

Appointment of Mr. Ganesh Ramesh Nibe

Particulars	Details
Reason for change	Appointment
Date and Term of appointment	Mr. Ganesh Ramesh Nibe (DIN: 0293622) as an Additional Director in the capacity of (Non-Executive Director, Promoter Group) of the Company with effect from January 12, 2024, subject to the approval of the Members of the Company.
Brief profile	Mr. Ganesh Ramesh Nibe has adequate experience of working on Board of Directors of various Companies and he possess experience in the fields of production, marketing and administration.
Disclosure of relationships between Director	There are no inter-se relations between Mr. Ganesh Ramesh Nibe and the other Members of the Board.

Item No :- 2

Appointment of Mr. Venkateswara Gowtama Mannava

Particulars	Details
Reason for change	Appointment
Date and Term of appointment	Mr. Venkateswara Gowtama Mannava (DIN: 07628039) as an Additional Director in the capacity of (Non- Independent, Non-Executive Director) of the Company with effect from January 12, 2024, subject to the approval of the Members of the Company.
Brief profile	Mr. Venkateswara Gowtama Mannava was born on June 26, 1961, in Tenali, the small yet famous town of Andhra Pradesh. He completed his B. Tech in _ Electronics and Communications from Sri Venkateswara University College of Engineering, Tirupati, in 1983. He was Chairman and Managing Director Bharat Eletronics Limited (BEL) and retired on 30th June 2021 on superannuation after an illustrious career in BEL spanning over 38 years.
Disclosure of relationships between Director	There are no inter-se relations between Mr. Venkateswara Gowtama Mannava and the other Members of the Board.

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Item No :- 3

Appointment of Mr. Soonil V Bhokare

Particulars	Details
Reason for change	Appointment
Date and Term of appointment	Mr. Soonil V Bhokare (DIN: 10195191) as an Additional Director in the capacity of (Non-Executive - Independent Director) of the Company with effect from January 12, 2024, subject to the approval of the Members of the Company.
Brief profile	Vice Admiral Soonil Vasant Bhokare is a retired Flag Officer of the Indian Navy. He served as the Inspector General Nuclear Safety. He graduated from Sainik School Satara and the National Defence Academy. He also attended the Defence Services Staff College, Army War College, and holds a master's degree from the Australian Defence College. Throughout his career, he commanded several submarines and warships, including INS Sindhughosh, INS Sindhudhvaj, INS Sindhushastra, INS Beas, and INS Vajrabahu. He held prestigious positions such as Commodore Commanding Submarines (West), Chief Staff Officer (Operations) at Eastern Naval Command, Flag Officer Submarines (FOSM), Flag Officer Commanding Eastern Fleet (FOCEF), and Commandant of the Indian Naval Academy.
Disclosure of relationships between Director	There are no inter-se relations between Mr. Soonil V Bhokare and the other Members of the Board.

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Item No :- 4

Resignation of Mr. Dipesh Garg

Particulars	Details
Reason for change	He has submitted his resignation from the position of Non-Executive Director with effect from closure of January 12, 2024 due to change of Management of account of open offer. There are no other material reasons.
Date of Resignation	January 12, 2024
Brief profile	Not Applicable
Disclosure of relationships between Director	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

Item No :- 5

Resignation of Mr. Priyesh Garg

Particulars	Details
Reason for change	He has submitted his resignation from the position of Executive Director with effect from closure of January 12, 2024 due to change of Management of account of open offer. There are no other material reasons.
Date of Resignation	January 12, 2024
Brief profile	Not Applicable
Disclosure of relationships between Director	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

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