

ANSHUNI COMMERCIALS LIMITED

April 03, 2024

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

Dear Sir/ Madam,

Scrip Code: 512091

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on Wednesday, April 03, 2024

With reference to the captioned subject and in compliance with 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 Wednesday, April 03, 2024 inter alia has;

1. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Mahesh Panwar (DIN: 06702073) as an Additional Director in the capacity of Executive Director and designated as Whole-time Director (KMP) of the Company with effect from Wednesday, April 03, 2024, subject to approval of the Members of the Company.
2. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Bhagwan Krishna Gadade (DIN: 08686236) as an Additional Director in the capacity of (Non-Executive Independent Director) of the Company with effect from Wednesday, April 03, 2024, subject to approval of the Members of the Company.
3. Considered and approved the Alteration in the main objects of the Memorandum and Association (MOA) of the Company, subject to approval of the Members of the Company.
4. Considered and approved the Change in the name of the Company from Anshuni Commercials Limited to Nibe Ordnance Limited or any other suitable name as may be approved by the Central Register of Companies, subject to approval of Members of the Company, Central Register of Companies and of any other authority as may be required.

Further, in accordance with the circular dated June 20, 2018 issued by BSE Limited, we hereby confirm that Mr. Mahesh Panwar and Mr. Bhagwan Krishna Gadade are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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 is enclosed herewith.

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

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The Meeting was commenced at 4.30 p.m. and concluded at 5.00 p.m.

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

Thanking you,
Yours faithfully,
For Anshuni Commercials Limited

Rahul Jhunjhunwala
Director
DIN: 00527214
Encl. As above

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Item No: - 1

Appointment of Mr. Mahesh Panwar (DIN : 06702073)

Particulars	Mr. Mahesh Panwar (DIN : 06702073)
Reason for Change	Appointment
Date of Appointment	Mr. Mahesh Panwar (DIN: 06702073) has been appointed as Additional Director in the capacity Whole-time Director (designated as Executive Director) with effect from Wednesday, April 03, 2024, subject to approval of the Members of the Company
Brief profile	Mr. Mahesh Panwar have done his Bachelor of Science 1997 from Jai Narayan Vyas University Jodhpur (Raj) He is having 20 years of experience in Strategic Planning, Defense Industry Knowledge, Government Relations, Financial Management, Business Development, Leadership and Governance, International Experience.
Disclosure of relationships between Director	There are no inter-se relations between Mr. Mahesh Panwar and other Members of the Board

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Item No: - 2

Appointment of Mr. Bhagwan Krishna Gadade (DIN : 08686236)

Particulars	Mr. Bhagwan Krishna Gadade (DIN : 08686236)
Reason for Change	Appointment
Date of Appointment	Mr. Bhagwan Krishna Gadade (DIN: 08686236) has been appointed as Additional Director in the capacity (Non - Executive Independent Director) with effect from Wednesday, April 03, 2024 , subject to the approval of the Members of the Company.
Brief profile	Mr. Bhagwan Krishna Gadade (DIN: 08686236) is a qualified Cost Accountant he has also done M.com and LLB. He is having 30 years of experience in Accounting and Finance and Experience in Maharashtra State Electricity Distribution Co across various industries.
Disclosure of relationships between Director	There are no inter-se relations between Mr. Bhagwan Krishna Gadade and other Members of the Board

Item No: - 3

The Board of Directors of the Company at its Meeting held on Wednesday, April 03, 2024, subject to the approval of the Shareholders, approved the amendment & alteration of the Objects clauses of the Memorandum of Association ("MOA") of the Company by replacing the the clause 3 and clause 4 of the main object as below:

3. To carry on the business of armament manufacturers in all its branches and particular to manufacture, sell, maintain, repair, and deal in guns, gun carriages, torpedoes, tanks, armoured cars and other vehicles, machine guns, rifles, arms and all descriptions of ordinance, armament, arms, weapons, ammunition, explosives and munitions of war and all component parts, spare parts, equipment thereof and accessories thereto or apparatus for use in connection therewith.
4. To carry out the business of project execution including installation, erection and running of projects on its own or for others for manufacturing of guns, gun carriages, torpedoes, tanks, armoured cars and other vehicles, machine guns, rifles, arms and all descriptions of ordinance, armament, arms, weapons, ammunition, explosives and munitions including supply of raw material, components, finished product, component of machines & equipment used and to do all such acts and deeds that may be necessary and incidental for giving effect to the aforesaid object.

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