



# ANS Industries Ltd.

Phone : 01745 - 244226  
H.O. : 011-26342963  
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Head Office : 144/2, Ashram, Mathura Road, New Delhi -110014  
Regd. Office & Works : 136 KM, Vill. & P.O. Shamgarh, Dist. Karnal Haryana-132116  
E-mail : ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,  
BSE Limited  
Department of Corporate Services,  
PJ Tower, Dalal Street,  
Mumbai - 400001

Date: 25/06/2022

**Ref: Script Code-531406**

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015, resignation of Mr. Manoj Kumar Mishra from the post of Company Secretary (KMP) & Compliance Officer of the Company**

Dear Sir/Madam,

We hereby inform you that Mr. Manoj Kumar Mishra (ICSI Membership No. A18801) Company Secretary of the Company ANS industries Limited have resigned from the post of Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company with effect from the closure of business hours of 25/06/2022 and the same is accepted & approved by the Board of Directors at their meeting held today i.e. 25/06/2022.

He will also ceased from authorized signatory under other regulatory provisions like SEBI, RBI, NSDL and CDSL simultaneously.

Detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is given below:

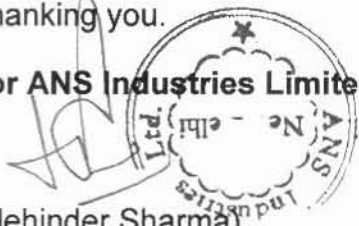
(a)	Reason for change viz. appointment, Resignation, removal or otherwise	Resignation of Mr. Manoj Kumar Mishra from the post of Company Secretary (KMP) & Compliance Officer
(b)	Date of cessation	With effect from closure of business hour of 25/06/2022.
(c)	Brief Profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

Kindly take the same on your record.

Thanking you.

For ANS Industries Limited

(Mehinder Sharma)  
Managing Director  
DIN-0036252





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To,

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BSE Limited  
Department of Corporate Services,  
PJ Tower, Dalal Street,  
Mumbai - 400001

**Ref: Script Code-531406**

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015, resignation of Mr. Subodh Kumar from the post of Chief Financial Officer (KMP) of the Company**

Dear Sir/Madam,

We hereby inform that Mr. Subodh Kumar (PAN-AOGPK9903C), Chief Financial Officer of the Company ANS industries Limited have resigned from the post of Chief Financial Officer (Key Managerial Personnel) with effect from the closure of business hours of 25/06/2022 and the same is accepted & approved by the Board of Directors at their meeting held today i.e. 25/06/2022.

Detailed disclosure is given below:

(a)	Reason for change viz. appointment, Resignation, removal or otherwise	Resignation of Mr. Subodh Kumar from the post of Chief Financial Officer (KMP)
(b)	Date of cessation	With effect from closure of business hour of 25/06/2022.
(c)	Brief Profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

Kindly take the same on your record.

Thanking you.

For ANS Industries Limited

(Mehinder Sharma)  
Managing Director  
DIN-0036252

