

ANSHUNI COMMERCIALS LIMITED

Date: 1st August, 2023

To,
Corporate Relationship
Department BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Ref: Scrip Code: 512091

Sub.: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we wish to inform you that Mrs. Anjali Sapkal (DIN: 02136528), Independent Director has vide her letter dated August 01, 2023, resigned from the Board of Directors of the Company with immediate effect on account of her personal Commitment. Mrs. Anjali Sapkal has confirmed that there is no other material reason for her resignation as an Independent Director of the Company.

The details as required pursuant to Clause 7B of Part A of Schedule III to the SEBI Listing Regulations read with relevant Circulars issued from time to time, are enclosed herewith as 'Annexure A' to this letter.

The copy of the resignation letter as received is also enclosed with this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Anshuni Commercials Limited**

Rahul Jhunjhunwala

Director
DIN: 00527214

Enclosure: a/a

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

CESSATION OF INDEPENDENT DIRECTOR: (MRS. ANJALI SAPKAL) "ANNEXURE A"

Sl. No.	Particulars of material event	Disclosure time frame
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Anjali Sapkal (DIN: 02136528) has resigned as Independent Director of the Company with effect from August 01, 2023, due to her personal commitment.
b)	Date of Cessation:	w.e.f. 1 st August, 2023.
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	Not Applicable
d)	Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Directorship as Independent Director</p> <ol style="list-style-type: none"> 1. Revati Organics Limited 2. Universal Arts Limited 3. Billwin Industries Limited 4. Markoline Pavement Technologies Limited 5. TPI India Limited 6. G M Polyplast Limited <p>Chairperson of Audit Committee</p> <ol style="list-style-type: none"> 1. Billwin Industries Limited <p>Member of Audit committee of</p> <ol style="list-style-type: none"> 1. Revati Organics Limited 2. Universal Arts Limited 3. Markolines Pavement Technologies Limited 4. G M Polyplast Limited <p>Chairperson of Nomination and Remuneration Committee</p> <ol style="list-style-type: none"> 1. Universal Arts Limited 2. Billwin Industries Limited <p>Member of Nomination & Remuneration Committee of</p> <ol style="list-style-type: none"> 1. Markolines Pavement Technologies Limited 2. G M Polyplast Limited 3. Revati Organics Limited <p>Chairperson of Stakeholders Relationship Committee</p> <ol style="list-style-type: none"> 1. Revati Organics Limited <p>Member of Stakeholders Relationship Committee of</p> <ol style="list-style-type: none"> 1. Universal Arts Limited 2. Billwin Industries Limited 3. Markolines Pavement Technologies Limited 4. G M Polyplast Limited 5. TPI India Limited <p>Member of Corporate Social Responsibility of Committee of Markolines Pavement Technologies Limited</p>

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e)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Anjali Sapkal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
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For **Anshuni Commercials Limited**

Rahul Jhunjhunwala
Director
DIN: 00527214

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RESIGNATION LETTER

Date: August 1, 2023

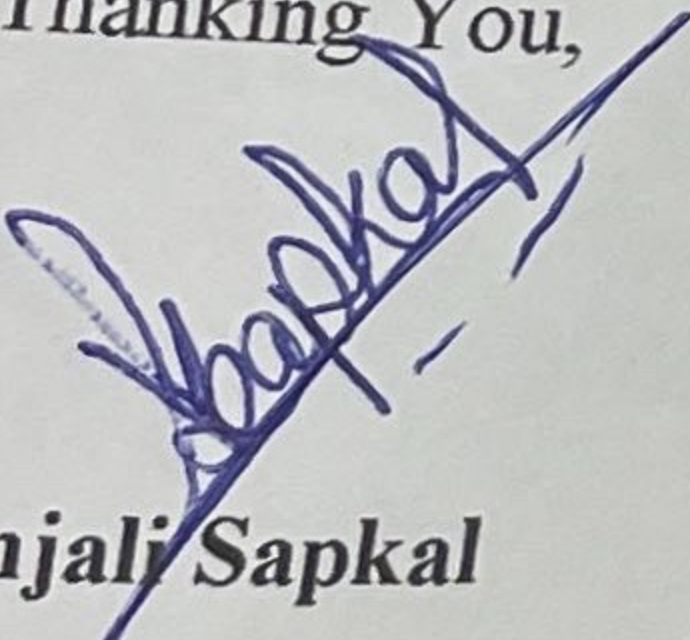
To,
The Board of Directors
Anshuni Commercials Limited
Unit No. 609, 6th Floor, C-Wing One BKC,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Sub: - Resignation from the post of Director of the Company.

This is with reference to the cited subject, I hereby tender my resignation from the post of director of the Company due to personal reason, with immediate effect w.e.f July 26, 2023

I request the Board to take my letter of resignation on record and to do all such acts, deeds, things etc., as required under the provision of the Companies Act, 2013.

Thanking You,


Anjali Sapkal