

ANSHUNI COMMERCIALS LIMITED

April 03, 2024

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

Dear Sir/Madam,

Scrip No. 512091

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that;

1. The Board of Directors of the Company at its Meeting held today i.e., Wednesday, April 03, 2024, on recommendation of Nomination and Remuneration Committee, has appointed Mr. Mahesh Panwar (DIN: 06702073) as 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.

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 disclosure 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 respective to above mentioned item are enclosed herewith.

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

Thanking you,
Yours faithfully,
For Anshuni Commercials Limited

Rahul Jhunjunwala
Director
DIN: 00527214
Encl. As above

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

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

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, Financial Management, Business Development, Leadership, Governance and International Trade across various industries
Disclosure of relationships between Director	There are no inter-se relations between Mr. Mahesh Panwar and other Members of the Board

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 an Associate Member of the Institute of Cost Accountants of India apart from having the degree of M.Com and LLB. He has experience more than 30 years in accounts, finance, costing and taxation and served the various state owned and other Companies 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

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