ANUH PHARMA LTD.
Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai - 400018 INDIA.
Tel. : +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500
Email : anuh@sk1932.com • **CIN :** L24230MH1960PLC011586
Web: www.anuhpharma.com

Date: 20th November, 2026

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Symbol: ANUHPHR
BSE Scrip Code: 506260

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: ANUHPHR; Series: EQ

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel ("SMP").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Amit Saratkar, AGM – HR Strategy and Transformation, designated as Senior Management Personnel of the Company has tendered his resignation from the services of the Company vide letter dated 17th September, 2026, due to his career decision. The said resignation has been accepted by the management of the Company on 20th November, 2026 and the resignation shall be effective from the closing of business hours on Monday, 30th November, 2026.

Consequent to the above, Mr. Amit Saratkar shall also cease to be a Senior Management Personnel of the Company with effect from the aforesaid date.

The disclosures as required pursuant to SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to above along with resignation letter of Mr. Amit Saratkar is enclosed as **'Annexure-A'** to this letter.

The above information is also available on the Company's website: www.anuhpharma.com

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We request you to kindly take the above on record.

Thanking you,

Yours faithfully

FOR ANUH PHARMA LIMITED

MANAN JAYESH VADHAN
Digitally signed by MANAN JAYESH VADHAN
Date: 2026.11.20 19:18:12 +05'30'

MANAN VADHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

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ANNEXURE - A

Details as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
a)	Reason for change viz. ~~appointment~~, ~~re-appointment~~, resignation, ~~removal, death or otherwise.~~	Resignation of Mr. Amit Saratkar, AGM – HR Strategy and Transformation, designated as Senior Management Personnel of the Company
b)	Date of ~~appointment / re-appointment /~~ cessation (as applicable) ~~& term of appointment / re-appointment~~	The management accepted his resignation on 20th November, 2026. He will be relieved from his duties from the closing of business hours on Monday, 30th November, 2026.
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20 June 2018.	Not Applicable

17th September 2026

To,
Ritesh Shah
Joint Managing Director,
Anuh Pharma Ltd. Worli

Sub: Resignation from the position of AGM – HR Strategy and Transformation

Dear Ritesh bhai,

Further to my in-person communication with you, I would like to formally submit my resignation from my position as **AGM – HR Strategy & Transformation at Anuh Pharma Limited.**

As communicated, this is a thoughtful and considered career decision. I sincerely appreciate your time, understanding, and the positive manner in which you have received my decision. I am also grateful for your kind wishes and for keeping the relationship open for the future.

I am thankful to you, Vivek Shah, the management team, and all stakeholders for the trust, guidance, and support extended to me during my association with Anuh.

I would also like to place on record my appreciation for the support and cooperation received from my colleagues across Head Office, Factory, R&D, and other functions. The contributions of the HR team and the cooperation of HODs, functional leaders, and support teams have been important in progressing the initiatives undertaken during my tenure.

Considering my professional commitments and the transition requirements at my end, I would sincerely request you to kindly consider 13 November 2026 as my last working day. I assure you of my complete cooperation in ensuring a smooth and structured transition and proper handover of my responsibilities and ongoing matters.

I request you to kindly acknowledge my resignation and advise me regarding the further formalities.

I sincerely thank you for the opportunity and the professional association, and wish Anuh Pharma and the entire team continued success.

Last working Day: 30/11/2026

Regards,

Amit Saratkar
AGM – HR Strategy & Transformation
(Emp Code: HO070)

Approved by:

20/11/26.

Ritesh Shah
Joint Managing Director
DIN: 02496729
Date: 20/11/2026