

ANKA INDIA LIMITED

To

Date: - 09.10.2020

BSE LTD
Corporate relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

REF: COMPANY ANKA INDIA LTD (BSE SCRIP CODE 531673)

SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Raman Trikha, (DIN: 00383578) has been appointed as the Additional Director of the Company w.e.f. 09th October, 2020 till the conclusion upcoming Annual general meeting of the Company.

Further, as per the requirement of the circular No. List/Comp14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI orders regarding appointment of Directors by listed companies we hereby affirm that Mr. Raman Trikha is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with para A of part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/I4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**.

You are requested to kindly take the same on record.

THANKING YOU
FOR ANKA INDIA LTD



SULAKSHANA TRIKHA
DIRECTOR



Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com

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S. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment	Mr. Raman Trikha has been appointment as the additional Director on the Board of the Company w.e.f. 09/10/2020 due to vacation of the seat of Director due to death of Mr. Rakeh Kumar Trikha
2	Date of appointment / cessation (as applicable)	09/10/2020
3	Term of Appointment	Until the Conclusion of Upcoming Annual General Meeting for the F.Y. 2020-21
4	Brief Profile (in case of appointment);	A post graduate from Delhi, having an experience of 25 years in the field of media and entertainment, instrumental in structuring few media companies in the past thru value addition, produced and distributed content, currently associated with few top rated projects as an artist.
5	Shareholding, if any in the Company	47,080 (0.75%)
6	Disclosure of relationships between directors	Son of Mrs. Sulakshana Trikha and Late Mr. Rakesh Kumar Trikha

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