CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT

ANG LIFESCIENCES
INDIA LIMITED

Ref. No. ANG/26-27/247

Date. 18-11-2026

To

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 540694

Subject: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the 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, the Company hereby informs that Mr. Sukhpal Singh (DIN: 07507238) has completed his second term as Independent Director of the Company with effect from the end of the day on November, 18, 2026.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Sukhpal Singh during his association with the Company.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "Annexure- A".

Consequent to the completion of the second term of Mr. Sukhpal Singh as Independent Director of the Company, his Chairmanship/ membership in committees of the Board has ceased. The composition of the statutory committees of the Board, post term completion of Mr. Sukhpal singh is enclosed herewith as "Annexure- B".

Kindly take the same on record.

For **ANG Lifesciences India Limited**

Rajesh Gupta
Managing Director
DIN: 01423407

CIN No:- L24230PB2006PLC030341
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'Annexure-A'

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Mr. Sukhpal Singh
1.	Reason for change viz. ~~appointment/reappointment,~~ resignation, ~~removal, death or otherwise.~~	Cessation on completion of second term as an Independent Director of the Company
2.	Date ~~& Term of Appointment~~/Cessation (as applicable)	With effect from the end of the day of 18th, November, 2026.
3.	Brief Profile (in case of Appointment/Reappointment)	Not Applicable
4.	Disclosure of relationships between Directors(in case of appointment a Director	Not Applicable

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'Annexure- B'

Composition of Committees of the company w.e.f. November 19, 2026

a) Audit Committee

Composition	Category
Chetna	Non-Executive - Independent Director (Chairperson)
Preeti Sarin	Non-Executive - Independent Director (Member)
Saruchi Gupta	Whole-time Director (Member)

b) Nomination & Remuneration Committee

Composition	Category
Harvinder Singh Dhami	Non-Executive - Independent Director (Chairperson)
Preeti Sarin	Non-Executive - Independent Director (Member)
Rohit Mittal	Non-Executive - Non Independent Director (Member)

c) Corporate Social Responsibility Committee

Composition	Category
Saruchi Gupta	Whole-time Director (Chairperson)
Harvinder Singh Dhami	Non-Executive - Independent Director (Member)
Rohit Mittal	Non-Executive - Non Independent Director (Member)

d) Stakeholder Relationship Committee

Composition	Category
Rohit Mittal	Whole-time Director (Chairperson)
Rajesh Gupta	Managing Director (Member)
Chetna	Non-Executive - Independent Director (Member)

ANG LIFESCIENCES INDIA LIMITED