



Aanjaay Industries Limited

(Formerly known as Kabra Drugs Limited)

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

Date: 18th August 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400001

BSE Scrip Code: 524322

Sub: Reconstitution of the Composition of the Board & Committees of Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange for reconstitution of the composition of the Board & Committees of the Board with effect from 12th August 2026 which is as follows. –

List of Board of Directors of the Company is as under:

Sl. No	Name of Director	Designation
1	Nanjappan Aravind	Executive Director, Managing Director & Chairperson
2	Kuniamuthur Nanjappan Anand	Executive Director
3	Nikita Sinha	Non-Executive - Independent Director
4	Ritu Tiwari	Non-Executive - Independent Director
5	Moonam Kapoor	Non-Executive - Independent Director



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Audit Committee:

Sl. No	Name of Committee Members	Designation	Category
1	Nikita Sinha	Chairperson	Non-Executive - Independent Director
2	Kuniamuthur Nanjappan Anand	Member	Executive Director
3	Moonam Kapoor	Member	Non-Executive - Independent Director

Nomination and Remuneration Committee:

Sl. No	Name of Committee Members	Designation	Category
1	Ritu Tiwari	Chairperson	Non-Executive - Independent Director
2	Nikita Sinha	Member	Non-Executive - Independent Director
3	Moonam Kapoor	Member	Non-Executive - Independent Director



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Stakeholders Relationship Committee:

Sl. No	Name of Committee Members	Designation	Category
1	Moonam Kapoor	Chairperson	Non-Executive - Independent Director
2	Nikita Sinha	Member	Non-Executive - Independent Director
3	Ritu Tiwari	Member	Non-Executive - Independent Director

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Aanjaay Industries Limited

(Formerly known as Kabra Drugs Limited)

Nanjappan Aravind

Managing Director

DIN: 01895602