



Ankur Marketing Limited

L52110WB1985PLC240038

Regd. Off : 210 Ruby Park, Kasba Rathtala, Kolkata - 78

Date: 05.10.2024

To,  
**Head Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opposite Trident Hotel, Bandra  
Kurla Complex, Bandra (E),  
Mumbai – 400098

**Symbol: ANKUR**

**Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

Mr. Vikash Kumar Baid (DIN: 08557092), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 30.09.2024 citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Company.

The letter of resignation received from Mr. Vikash Kumar Baid are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III- Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith.

Please take on record the above information.

Thanking You  
Yours faithfully,

**For Ankur Marketing Limited**

INDRANI ROY Digitally signed by INDRANI ROY  
Date: 2024.10.05 13:18:01 +05'30'

**Indrani Roy**  
**Company Secretary and Compliance officer**  
**Membership Number: A71238**



E : [ankurmarketing85@gmail.com](mailto:ankurmarketing85@gmail.com)

W : [www.ankurmarketing.com](http://www.ankurmarketing.com), Contact no : 033 7130 0203



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## ANNEXURE-A

**Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sl. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Vikash Kumar Baid (DIN: 08557092) as the Independent Director of the Company, with effect from close of business hours on 30 <sup>th</sup> September, 2024.
2.	Date of cessation	Close of business hours on 30 <sup>th</sup> September, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vikash Kumar Baid has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



25<sup>th</sup> September, 2024

The Board of Directors of  
**Ankur Marketing Limited**  
210, Ruby Park, Kasba  
Rathtala, Kolkata- 700 078

Dear Sir/Madam,

**Subject: Resignation as an Independent Director of the Company**

I Vikash Kumar Baid, inform the Board of Directors (the Board) of Ankur Marketing Limited (the Company) that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 30<sup>th</sup> September, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

  
Vikash Kumar Baid  
DIN: 08557092