



THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035

Phone: 0484-4032952, 6596725

CIN: L25191KL1942PLC000045

May 04, 2017

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: ANANDAMRUB

Sub: Outcome of Board Meeting:- Acquisition of Control and Management of the Company by Balaxi overseas Private Limited.

Dear Sir,

Pursuant to the provisions 30 read with schedule III part of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, ie Thursday, May 04, 2017, have inter alia, approved the following matters.

1. Took note of the execution of Share Purchase Agreement entered on March 15, 2017 between Balaxi Overseas Private Limited ('Acquirer') and promoters of the Company, pursuant to which the Acquirer has acquired control along with 470,036 Equity Shares representing 14.28% of the Company. Remaining, 1,200,000 Equity Shares representing 39.47% held by promoters are under lock-in and will be transferred to Acquirer after initiating the Corporate Action Form with National Securities and Depository Limited
2. Appointment of Mr. Ashish Maheshwari as Additional and Managing Director.
3. Appointment of Mrs. Minoshi Maheshwari as Additional Director.
4. Appointment of following person as Independent Directors subject to Shareholders' Approval.
 - a. Mr. Gandhi Gamji
 - b. Mr. Kunal M Bhakta.

For THE ANANDAM RUBBER CO. LTD.


Company Secretary



5. Resignation of Mr. P P Zibi Jose, Santosh M Sunny from their respective offices of Directors of the Company w.e.f May 04, 2017.
6. Resignation of Mr. Nirej V Paul as Managing Director and Dr. Leelamma TJ as Chairperson from their respective offices of Directors of the Company w.e.f May 04, 2017.
7. Opening of New Corporate Office at at Plot No.409, 3rd Floor, Maps Towers, Jubilee Hills Road No.81, Hyderabad – 500 096.
8. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder grievance Committee by inducting new members in place of resigned members.

The above is for your information and record.

Yours Faithfully,
For, **The Anandam Rubber Company Limited,**



NIDHIN JOSE
COMPANY SECRETARY



Information pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015

Sr. No.	Details	Relevant Information
1	Reason for Change	Appointment of Mr. Ashish Maheshwari as Additional and Managing Director
2	Date of appointment & term of appointment	The appointment is for a term of 5 years, Subject to the approval of Shareholders w.e.f May 04, 2017
3	Brief Profile Along with nature of expertise	Mr. Ashish Maheshwari, aged 47 years, is a Chartered Accountant. He has been an entrepreneur right from his initial days after becoming a Chartered Accountant in 1993. After dabbling with manufacturing in the initial days, he finally found his calling in Global Trade. Starting from supplying to various importers, Ashish with his vision and hard work has made Balaxi Group into a conglomerate that spans 4 continents. He is one of the founders of Balaxi Group.
4	Disclosure of relationships between directors	Mr. Ashish Maheshwari is husband of Mrs. Minoshi Maheshwari
5	Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board	NIL

Sr. No.	Details	Relevant Information
1	Reason for Change	Appointment of Mr. Minoshi Maheshwari as Additional Director
2	Date of appointment & term of appointment	She is appointed w.e.f May 04, 2017 and will continue to hold the office till forthcoming AGM
3	Brief Profile Along with nature of expertise	Mrs. Minoshi Maheshwari, aged 45 years is a Business woman. She is a Graduate and is having more than 10 years business experience. She also holds Directorship in other Companies of Balaxi Group. She is having experience in Pharmaceutical Sector and other allied business fields. She is also one of the Co-founder of Balaxi Group.
4	Disclosure of relationships between directors	Mrs. Minoshi Maheshwari is wife of Mr. Ashish Maheshwari
5	Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board	NIL

For THE ANANDAM RUBBER CO. LTD. 3


Company Secretary




Sr. No.	Details	Relevant Information
1	Reason for Change	Appointment of Mr. Gandhi Gamji as Additional Independent Director
2	Date of appointment & term of appointment	The appointment is for a term of 5 years, Subject to the approval of Shareholders w.e.f May 04, 2017.
3	Brief Profile Along with nature of expertise	Mr. Gandhi Gamji is a business man having almost 10 years of experience. He is a having Maters Degree in Business Administration and a Degree of B.E from a renounced college. He is having expertise in International Trade and his runs business in Africa and other countries.
4	Disclosure of relationships between directors	None
5	Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board	NIL.

Sr. No.	Details	Relevant Information
1	Reason for Change	Appointment of Mr. Kunal M Bhakta as Additional Independent Director
2	Date of appointment & term of appointment	The appointment is for a term of 5 years, Subject to the approval of Shareholders w.e.f May 04, 2017.
3	Brief Profile Along with nature of expertise	Kunal Mahendra Bhakta, aged 35 years, is a Chartered Accountant with more than 11 years of post qualification experience in various capital market related roles. After a stint as a lead analyst with Motilal Oswal as part of their Institutional Research team, he went on to co-found Foster Capital Ventures, where he led and managed various PIPE (Public Investments in Private Entities) situations, adopting a special situations investing approach. Since 2009, he serves as a Partner with Lastaki Advisors, a mid-market focused investment bank and also heads the Pharma Practice for them. As part of Lastaki, he has successfully executed multiple M&A, Capital Raising and Investor Relations Strategy engagements across sectors.
4	Disclosure of relationships between directors	None
5	Names of listed entities in which the person also holds the directorship and the	NIL

For THE ANANDAM RUBBER CO. LTD.

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Company Secretary



	membership of Committees of the Board	
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The above is for your information and record.

Yours Faithfully,
For, **The Anandam Rubber Company Limited,**



NIDHIN JOSE
COMPANY SECRETARY

