

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2021-22/66

Date: November 12, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Dear Sir/Madam,

Sub. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Directorate

Ref. : Script Code – 543254

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Friday, November 12, 2021, *inter alia*, approved the appointment of Mr. Shiju Antony Kallarakkal, Additional Director (Non-Executive) on the Board of the Company.

Disclosure with respect to appointment of Mr. Shiju Antony Kallarakkal, in terms of the Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is as below.

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Non-Executive)
2	Date of appointment/cessation (as applicable)	November 12, 2021
3	Term of Appointment	Appointed as a Non-Executive Director, liable to be retire by rotation

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



4	Brief Profile (in case of appointment)	<p>Mr. Shiju Antony Kallarakkal is the promoter of the Company and designated as whole-time director of Antony Lara Enviro Solutions Private Limited which is one of our Material Subsidiaries and has been associated with Antony Lara Enviro Solutions Private Limited since January 1, 2013. He has over two decade of experience in the automobile sector and more than a half decade in the waste management sector.</p> <p>He is mainly responsible for overseeing the group's waste processing operations, viz., at Kanjur Project (Mumbai) and the Waste to Energy Project at Moshi (Pimpri-Chinchwad). He has been instrumental to help complete the Material Recovery Facility at Moshi and is now handling the second phase of erecting the waste to energy power plant.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Shiju Antony Kallarakkal is Promoter of our Company.</p>

This disclosure will also be simultaneously hosted on the Company's website at www.antony-waste.com.

This is for your information and records please.

Thanking you,

**Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED**

A handwritten signature in blue ink, appearing to read "Harshada Rane".



**HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS34268**

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2021-22/66

Date: November 12, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub. : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Directorate
Ref. : Script Code – AWHCL

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Friday, November 12, 2021, *inter alia*, approved the appointment of Mr. Shiju Antony Kallarakkal, Additional Director (Non-Executive) on the Board of the Company.

Disclosure with respect to appointment of Mr. Shiju Antony Kallarakkal, in terms of the Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is as below.

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Non-Executive)
2	Date of appointment/cessation (as applicable)	November 12, 2021
3	Term of Appointment	Appointed as a Non-Executive Director, liable to be retire by rotation

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



4	Brief Profile (in case of appointment)	<p>Mr. Shiju Antony Kallarakkal is the promoter of the Company and designated as whole-time director of Antony Lara Enviro Solutions Private Limited which is one of our Material Subsidiaries and has been associated with Antony Lara Enviro Solutions Private Limited since January 1, 2013. He has over two decade of experience in the automobile sector and more than a half decade in the waste management sector.</p> <p>He is mainly responsible for overseeing the group's waste processing operations, viz., at Kanjur Project (Mumbai) and the Waste to Energy Project at Moshi (Pimpri-Chinchwad). He has been instrumental to help complete the Material Recovery Facility at Moshi and is now handling the second phase of erecting the waste to energy power plant.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Shiju Antony Kallarakkal is Promoter of our Company.</p>

This disclosure will also be simultaneously hosted on the Company's website at www.antony-waste.com.

This is for your information and records please.

Thanking you,

**Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED**

A handwritten signature in blue ink, appearing to read "Harshada Rane".



**HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS34268**