

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

11.08.2025

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 501630

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

With reference to the above captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 11th August, 2025 has inter-alia considered and approved the appointment of Amit Kansal, Practicing Company Secretary as Secretarial Auditor of the Company for 5 consecutive years effective from financial year 2025-26 to conduct the secretarial audit of the Company.

Further, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

Kindly take the same on your records.

Yours faithfully,

**For and on behalf of
Anand Projects Limited**

**Rajesh Kumar Sharma
(CFO & WTD)
DIN: 09388677**

Encl.: As above

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

S.No.	Particular	Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit Kansal, Practicing Company Secretary is appointed as Secretarial Auditor of the Company to conduct the audit of Secretarial records of the Company for 5 consecutive years effective from financial year 2025-26
2.	Date of appointment, resignation & term of appointment.	11.08.2025, as mentioned above (Point No.1)
3.	Brief profile (in Case of Appointment)	Mr. Amit Kansal is a Practicing Company Secretary (Membership No- 8914 and CP No. 10283) having office at K-701, Exotica fresco, Sector-137, Noida-201304. Mr. Amit Kansal has rich experience in the field of Secretarial Audit, Companies Act, Security Laws other compliance matters.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

Noida office: SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

Corporate Identification Number: L40109UP1936PLC048200