

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"  
Plot No.7 & 8, Nagajuna Hills,  
Punjagutta, Hyderabad - 500 082  
Telangana

tel : 040 4033 4848  
fax : 040 4033 4818

**REGD. OFFICE**

Vishnupur, B.V. Raju Marg,  
Bhimavaram,  
W.G. District 534 202  
Andhra Pradesh

CIN  
L65910AP1983PLC004005

May 26, 2026

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

**BSE Scrip Code: 511153**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Completion of tenure of Mr. Parankusam Srinivas Ranganath (DIN: 02042457) as an Independent Director of the Company.**

**Dear Sir,**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular ref nos.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we would like to inform you that, Mr. Parankusam Srinivas Ranganath (DIN: 02042457) has completed his second term as an Independent Director on 25<sup>th</sup> May, 2026 and consequently ceased to be the Independent Director of the Company with effect from end of business hours of 25<sup>th</sup> May, 2026.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the contributions and guidance by Mr. Parankusam Srinivas Ranganath during his association with the Company.

The disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular ref nos.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as 'Annexure – I'.

Kindly take the same on record.

Thanking you,  
**For Anjani Foods Limited**

**Mohammed Ibrahim Pasha**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS-39535**

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**Annexure - I****Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular ref nos.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.**

S.No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or</del> otherwise	Completion of Second term as an Independent Director
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Effective from the close of business hours of 25 <sup>th</sup> May, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE circular no. LIST/COMP/14/2018-19, dated 20 June 2018	Not Applicable

**Mr. Parankusam Srinivas Ranganath automatically ceased to be a member/chairman of the following Board Committees became effective from the close of business hours of 25<sup>th</sup> May, 2026:**

S.No.	Name of the Company	Category of Directorship	Membership of the Board Committee(s)
1.	Anjani Foods Limited	Non-executive, Independent Director	Audit Committee – Chairman Nomination and Remuneration Committee - Chairman