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

November 13, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 511153

Dear Sir / Madam,

Sub: Intimation of resignation of CFO/KMP of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. D Venu Gopal, Chief Financial Officer ("CFO") of the Company has tendered his resignation as CFO of the Company with effect from close of business hours November 13, 2026, due to personal reasons.

The company appreciates the service and commitment to the Company during his tenure as CFO of the Company. Further, the Company has received confirmation from Mr. D Venu Gopal that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of CFO as annexed herewith as Annexure-A.

The letter of resignation received from Mr. D Venu Gopal, Chief Financial Officer is enclosed herewith as Annexure-B.

Kindly take the intimation on record.

Thanking you,

Yours truly,

For Anjani Foods Limited

IBRAHIM PASHA MOHAMMED

Digitally signed by IBRAHIM PASHA MOHAMMED
DN: c=IN, o=PERSONAL, 2.5.4.20=044950a2ded3ed29930782c723e55b89e18ced1fe75c75f3fd13ad9279c2edf9, postalCode=500013, st=Telangana, serialNumber=b8e92d6746fb92c685b5763b4713df850d4bfffdf20f77bc9706c2e9776625d5, cn=IBRAHIM PASHA MOHAMMED
Date: 2026.11.13 19:03:49 +05'30'

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer
Membership Number: ACS 39535

ANNEXURE –A

Detailed information in accord dance with SEBI circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of Chief Financial Officer.

S.No	Particulars	Description
1	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. D Venu Gopal, Chief Financial Officer of the Company with effect from November 13, 2026, due to personal reasons.
2	~~Date of appointment / re appointment /~~ cessation & ~~term of appointment / re-appointment~~	Resignation with effect from close of business hours November 13, 2026
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 13.11.2026

To
The Board of Directors
Anjani Foods Limited

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Sirs,

Due to personal reasons, I hereby resign from the position of Chief Financial Officer (CFO) of Anjani Foods Limited with immediate effect.

I shall be grateful if the Board of Directors would kindly consider and accept my resignation and relieve me of my duties and responsibilities as CFO at the earliest.

I request the Company to complete the necessary statutory and regulatory filings with the Registrar of Companies in connection with my resignation and provide me with a copy of the relevant forms and acknowledgements for my reference and records.

I am taking this opportunity to thank the Board and the management for the support and cooperation extended to me during my tenure with the Company.

Thank you.

Yours faithfully,

D Venu Gopal
Chief Financial Officer