



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20260523013

Date: May 23, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that based on the recommendation of the Audit Committee, the Board of Directors of Anupam Rasayan India Limited (the "Company") at its meeting held today i.e., May 23, 2026, have, *inter-alia*, considered and approved the following items: -

1. Re-appointment of M/s. K.B. Daliya & Associates, Chartered Accountants, Surat (Firm Registration Number 126368W) as an Internal Auditor of the Company to conduct internal audit for the financial year 2026-27; and
2. Re-appointment of M/s. Bhanwarlal Gurjar & Co., Cost Accountants, Surat (Firm Registration Number: 101540), as the Cost Auditor of the Company to conduct audit of the cost records maintained by the Company for the financial year 2026-27.

Disclosure of information as required under SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, issued on January 30, 2026 is enclosed as "Annexure A" and "Annexure B".

The Board meeting commenced at 12:45 p.m. IST and concluded at 04:55 p.m. IST.

This disclosure is also being hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above



ANUPAM RASAYAN INDIA LTD.

Annexure - A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment of M/s. K.B. Daliya & Associates, Chartered Accountants, Surat (Firm Registration Number 126368W) as an Internal Auditor of the Company.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	The Board of Directors of the Company at its meeting held on May 23, 2026, has approved the re-appointment of M/s. K.B. Daliya & Associates, Chartered Accountants, Surat (Firm Registration Number 126368W) as an Internal Auditor of the Company to conduct internal audit for the financial year 2026-27.
3.	Brief profile (in case of appointment)	<p>M/s. K.B. Daliya & Associates (FRN 126368W) is a Proprietorship Chartered Accountancy firm based in Surat, Gujarat, established in 2005 by CA Ketan Daliya (ICAI M. No. 119871), holding qualifications of B. Com and FCA, and practicing since June 2005. The firm has extensive experience in Internal Audit, Statutory Audit, Tax Audit, Direct & Indirect Tax Consultancy, Project Financing, Stock Audit, MIS Development, and Management Consultancy.</p> <p>The firm has been conducting Internal Audit assignments for corporate entities and has experience in concurrent audits, stock audits, taxation matters, financial advisory, and representation before various tax authorities. The firm also specializes in system development, management reporting, working capital arrangements, and compliance services for companies, firms, trusts, and other business entities.</p>
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24, both dated 20 th June, 2018	Not Applicable since the appointment relates to re-appointment of Auditor.

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

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E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

Annexure - B

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment of M/s. Bhanwarlal Gurjar & Co., Cost Accountants, Surat (Firm Registration Number: 101540), as the Cost Auditor of the Company.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	The Board of Directors of the Company at its meeting held on May 23, 2026, has approved the re-appointment of M/s. Bhanwarlal Gurjar & Co., Cost Accountants, Surat (Firm Registration Number: 101540), as the Cost Auditor of the Company to conduct audit of the cost records maintained by the Company for the financial year 2026-27.
3.	Brief profile (in case of appointment)	<p>Bhanwarlal Gurjar & Co. is a Proprietorship Cost & Management Accounting firm based in Surat, Gujarat, established and managed by CMA Bhanwar Lal Gurjar (ICMAI M. No. 22597) holding qualifications of B. Com and FCMA, and practicing since June 2012. The firm specializes in Cost Audit, Internal Audit, Costing Systems, Management Consultancy, Taxation, Financial Advisory, and Management Information Systems (MIS).</p> <p>The firm possesses extensive professional experience across diverse industries including Pharmaceuticals, Textiles, Real Estate, Engineering, Irrigation Systems, Plastic & Polymers, Steel, Electronic Equipment, and Chemical Industries.</p>
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24, both dated 20 th June, 2018	Not Applicable since the appointment relates to re-appointment of Auditor.

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