

**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

August 13, 2026

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

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Sub: Appointment of Mr. Saripella Phani Kumar (DIN: 03546922) as an Additional Director – Independent at Board Meeting held on August 13, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board Meeting of the Company held on Thursday, August 13, 2026, inter-alia, has considered and approved the following:

Mr. Saripella Phani Kumar (DIN: 03546922) as an Additional Director categorized as Independent, on the Board of the Company, for a term of five consecutive years, effective from 13th August 2026 pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the company in the ensuing Annual General Meeting.

Kindly take the same on your record.

Thanking you,

For Anjani Foods Limited

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer
Membership No. ACS 39535


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Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015, and BSE Circular Number LIST/COM/14/2018-19 dated June 20, 2018.

Details of Mr. Saripella Phani Kumar (DIN: 03546922)

Details of events that need to be provided	Information of such event(s)
Name	Mr. Saripella Phani Kumar
DIN	03546922
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Saripella Phani Kumar, as an Additional Director, categorized as an Independent Director
Date of appointment / cessation & Terms of Appointment	13 th August 2026 for 5 consecutive years subject to approval of members in the ensuing Annual General Meeting
Brief profile (in case of appointment)	Mr. Saripella Phani Kumar is a senior professional with over 43 years of rich experience in the Bread and Bakery Industry, with extensive experience in business operations, production management, administration, procurement, sales and marketing, human resources, quality management and overall business growth. He holds a B.Sc. (Tech.) in Food Technology from the University Department of Chemical Technology, Bombay, and a B.Sc. (Hons.) from Bombay. He has also undergone training in Human Resources, HACCP Lead Auditor Training and SQMS (McDonald's).
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Information as required under BSE circular number LIST/COM/14/2018-19 dated June 20, 2018	Mr. Saripella Phani Kumar is not debarred from holding the office of the Director pursuant to any SEBI Order of Order of any such authority.