



Aanjaay Industries Limited

(Formerly known as Kabra Drugs Limited)

CIN No : L21002TN1989PLC197216

Registered Office: No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai, Tamil Nadu - 600 033. India.

Date: 02nd September 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400001

BSE Scrip Code: 524322

Dear Sir/Madam,

Sub.: Appointment of Secretarial Auditor of the Company

In continuation to outcome of the board meeting dated 02nd September 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") we hereby inform you that, Mrs. Twinkle Agarwal, Practicing Company Secretary (Membership No: 52868 & COP No: 25605) are appointed as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2026–2027 to 2027–2031.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 30th January 2026 are attached as an **Annexure-A**.

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Aanjaay Industries Limited
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Nanjappan Aravind
Managing Director
DIN: 01895602

Enclosed

Annexure A

Annexure B- Profile of Twinkle Agarwal



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Annexure – A

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Sl. No.	Particulars	Details
1.	Reason for Change viz., appointment.	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
2.	Date of Appointment and terms of appointment	02 nd September 2026 Twinkle Agarwal, Practicing Company Secretary is appointed as Secretarial Auditor of the Company for the financial year 2026–2027 to 2027–2031.
3.	Brief profile (in case of appointment)	Please Refer Annexure B
4.	Disclosure of relationships between Directors (in case of appointment of a director).	None



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Annexure – B

Profile

Name of the proprietor	Twinkle Agarwal
Address	4E, Prafulla Sarkar Street, 2 nd Floor, Kolkata-700071
Contact	Mobile No: 8981126828 E.mail id: contact.c3consulting@gmail.com
Career Profile	Mrs. Twinkle Agarwal is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate from St. Xavier's College. She is a Practicing Company Secretary in the field of Corporate Laws, Securities Laws & Corporate Governance and ROC Compliances. She has also been involved in various Secretarial Audits and has been a part of the Company in completing forensic audit. She is also associated with various listed and unlisted companies and has been assisting them in following corporate laws.