

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

28th July, 2026

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 501630

Dear Sir(s)/Madam(s)

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Re-appointment of Mr. Manish Sharma (DIN: 09375119) as an Independent Director of the Company for the second term of 5 years.

Pursuant to the above referred, kindly note that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee has approved the re-appointment of Mr. Manish Sharma (DIN: 09375119) as an Independent Director, for a second term commencing from December 23, 2026 to December 22, 2031 subject to the approval of the shareholders in the upcoming Annual General Meeting.

On the basis of the disclosures received from Mr. Manish Sharma, it is hereby confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority. Brief details of re-appointment as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure I.

2. Re-Appointment of Mr. Rajesh Kumar Sharma (DIN: 09388677), as Whole-time director of the company in the category of Key Managerial Personnel ("KMP")

On the recommendation of the Nomination and Remuneration Committee, the Board has approved the re-appointment of Mr. Rajesh Kumar Sharma (09388677) as a Whole Time Director of the company for a second term commencing from December 23, 2026 to December 22, 2031 subject to the approval of the shareholders in the upcoming Annual General Meeting.

On the basis of the disclosures received from Mr. Rajesh Kumar Sharma, it is hereby confirmed that he is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such authority. Brief details of re-appointment as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure II.

Noida office: SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

Corporate Identification Number: L40109UP1936PLC048200

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Kindly take the above information on record and acknowledge on the same.

Thanking you.

**Yours faithfully,
For and on behalf of
Anand Projects Limited**

**Pranjali Gupta
(Company Secretary & Compliance Officer)**

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Annexure-I

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S.No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Manish Sharma (DIN: 09375119) as an Independent Director of the Company for the second term of 5 years.
2	Date of appointment/ reappointment /cessation (as applicable)	w.e.f 23 rd December, 2026
3	Term of appointment/ reappointment	Re-appointment of Mr. Manish Sharma (DIN: 09375119) as an Independent Director for a second term of five consecutive years commencing from 23 rd December, 2026 to 22 nd December, 2031.”
4	Brief profile	Mr. Manish Sharma, is having a Master’s degree in commerce with a strong foundation in finance, accounting, and business management. With a keen understanding of commercial operations and financial principles, he brings valuable insight into the strategic and operational aspects of the organization.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manish Sharma is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

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Annexure-II

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S.No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajesh Kumar Sharma (DIN: 09388677) as Whole-time director of the company in the category of Key Managerial Personnel ("KMP")
2	Date of appointment/ reappointment / cessation (as applicable)	w.e.f 23 rd December, 2026
3	Term of appointment/ reappointment	Re-appointment of Mr. Rajesh Kumar Sharma (DIN: 09388677), as the Whole Time Director in the category of Key Managerial Personnel ("KMP's") of the Company for a further period of 5 (Five) years i.e. December 23, 2026 to December 22, 2031
4	Brief profile	Mr. Rajesh Kumar, a visionary, an able administrator with huge experience in the field of Tax and Finance. He has been principally involved in work of Finance and Indirect Taxation and also co-ordination and high-level liaison with all Local Authority/Statutory Regulatory bodies to ensure smooth function of company. He is handling the work of Finance & Accounts and Direct & Indirect Taxation from 1986.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajesh Kumar Sharma is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

Thanking you.

Yours faithfully,
For and on behalf of
Anand Projects Limited

Pranjali Gupta
(Company Secretary & Compliance Officer)
M. No. A67377