



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

Date: 31st August 2026

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: 531223; ISIN: INE364D01032

Dear Sir/Madam,

Sub.: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation regarding resignation of independent director.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, this is to inform you that Ms. Ghumelia Abhilasha [DIN: 11261866] has tendered her resignation as Non-Executive Independent Director of the Company with effect from close of business hours on 31st October 2026.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in **Annexure A**.

The resignation letter received from Ms. Ghumelia Abhilasha [DIN: 11261866] is also enclosed herewith.

Kindly take the same on your records.

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

SANJAY GOVERDHAN SHARMA
DIRECTOR
DIN: 02455999

Encl: As above



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ANNEXURE A:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Ms. Ghumelia Abhilasha [DIN: 11261866] has expressed her intention to resign as a non-executive independent director of the company with effect from 31 st October, 2026.
2	Date of cessation	31 st October, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NA
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors (in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Ghumelia Abhilasha has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Regd. Off. : 221, (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. Tel: +91-79-22173181

Mills: 140, Pirana Road, Piplej, Ahmedabad-382405. Tel: +91-79-29708149

Email: info@anjanisynthetics.com Website: www.anjanisynthetics.com

Date: 31st August 2026

To,
The Board of Directors
Anjani Synthetics Limited
CIN: L11711GJ1984PLC007048
221 (Maliya), New Cloth Market O/s Raipur Gate,
Ahmedabad, Gujarat, India, 380002.

Dear Sir/Ma'am,

Subject: Resignation from the post of Independent Director of the company

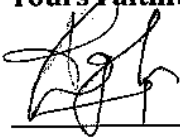
I, Ghumelia Abhilasha hereby tender my resignation as Independent Director of the Company w.e.f. 31st October 2026 due to other professional plan.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Independent Director of the Company with effect from closing of business hours of 31st October 2026.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Independent Director.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Gujarat and intimation to the stock exchanges (BSE), to give effect of this resignation.

Thanking You,
Yours Faithfully,



Ghumelia Abhilasha
Independent Director
DIN: 11261866