

29th October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109
ISIN No: INE069B01023

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Internal Auditors.

Dear Sir/Madam,

This is to inform you that the existing Internal Auditor of the Company, M/s Deepak Maru & Co, Chartered Accountants have expressed her intent to resign as Internal Auditors of the Company effective from 27th October, 2026 due to other commitments. The Audit Committee and the Board of Directors of the Company have taken note of this resignation letter at their respective meetings held on 29th October, 2026.

Also, as per the recommendation of the Audit Committee at its meeting held on 29th October, 2026, the Board of Directors have considered and approved the appointment of M/s Bubna & Associates, Chartered Accountants, as Internal Auditors of the Company with effect from conclusion of the Board meeting held on 29th October, 2026.

Details with respect to the Change of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is annexed herewith.

We request you to take the same on record.

FOR ANUPAM FINSERV LIMITED

PRAVIN
NANJI
GALA

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PRAVIN NANJI
GALA
Date: 2026.10.29
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Pravin Gala
Director
DIN: 00786492

Mumbai, 29th October, 2026

Details with respect to change of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Appointment:

S. No.	Particulars	Details
1	Name of the Internal Auditor	M/s Bubna & Associates, Chartered Accountants
2	Date of Appointment	29-10-2026
3	Brief profile	Bubna & Associates was established in 2020 as a boutique professional services firm providing Assurance, Tax, Regulatory and Business Advisory. The Firm serves domestic and international clients across India. It is continuously expanding its network for better client services and focusing on technology to enhance efficiency. Their diversified expertise spans audit, tax, risk advisory, consulting, performance improvement and cost consulting.

Resignation:

S. No.	Particulars	Details
1	Name of the Internal Auditor	M/s Deepak Maru & Co, Chartered Accountants
2	Date of Resignation	27-10-2026
3	Reason for Cessation	Due to professional prior commitments

FOR ANUPAM FINSERV LIMITED

PRAVIN
NANJI GALA

Digitally signed by
PRAVIN NANJIGALA
Date: 2026.10.29
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Pravin Gala
Director
DIN: 00786492

Mumbai, 29th October, 2026

Deepak Maru & Co.

Chartered Accountants

701, 7th Floor, Topiwala Centre, Goregaon (W), Mumbai – 400062

Email ID : deepakmaruco@gmail.com

To,

The Board of Directors
ANUPAM FINSERV LIMITED
Corporate Office: 502, 5th Floor,
Corporate Arena, DP Piramal Road,
Goregaon West,
Mumbai 400104

Subject: Resignation from the Position of Internal Auditor

Dear Sir,

We hereby tender our resignation from the position of Internal Auditor of ANUPAM FINSERV LIMITED, with effect from 27th Oct, 2026, due to prior commitments.

We thank the Board of Directors and the management of the Company for the cooperation and support extended to us during our tenure as Internal Auditor.

We request the Company to take note of our resignation and complete the necessary formalities in this regard.

Thanking You,
Yours Faithfully,

For Deepak Maru & Co
Chartered Accountants

AAKASH
VIPUL SONI

CA Aakash Soni
Partner

Date: 27/10/2026

