



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

Date: 21th May, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Company Secretary and Compliance officer.

Ref: Security Code: 531223; ISIN: INE364D01032

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Jaydeep Dahyabhai Prajapati (Membership No: A76409) vide his letter dated 21st May, 2026 has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effective from 31st May, 2026 (Closing of Business hours) to pursue better career opportunity.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure A.

Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR), the resignation letter along with the detailed reasons for the resignation are also enclosed as Annexure B.

Kindly take the same on your records.

Yours faithfully,

For, ANJANI SYNTHETICS LIMITED

Name: Sanjay Goverdhan Sharma

Director

DIN: 02455999

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



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CIN : L11711GJ1984PLC007048

ANNEXURE A

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Name	CS Jaydeep Dahyabhai Prajapati
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation to pursue better career opportunity
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	21 st May, 2026 [Resignation effective from 31 st May, 2026 (closing of business hours)]
Term of appointment	Not Applicable
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 21.05.2026

From,
Name: CS Jaydeep Dahyabhai Prajapati
Address: C/67, Krushnanagar Society-2, Jagatpur Road,
Chandlodia, Ahmedabad-382481.

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/Madam,

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company.

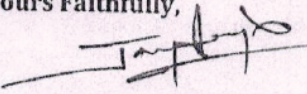
I hereby tender my resignation from the position of Company Secretary and Compliance officer of the Company w.e.f. 31st May, 2026 (Closing of Business hours) to pursue a better career opportunity.

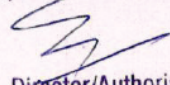
I convey my sincere gratitude to the Board of Directors along with KMP(s) of the Company for their continuous support during my tenure as Company Secretary and Compliance Officer.

Further, requesting to file the necessary e-forms with the Registrar of Companies, Ministry of Corporate Affairs and necessary intimation(s) to the stock exchanges. Also substitute and replace my name with the newly appointed Company Secretary and Compliance Officer across all regulatory records, portals, and official platforms, including but not limited to the SEBI Complaints Redress System (SCORES) Portal, website of the Company, and all other relevant Government and statutory websites, to effectively implement and give full legal effect to the said resignation.

Thank You.

Yours Faithfully,


CS Jaydeep Dahyabhai Prajapati
Company Secretary and Compliance Officer
Membership No.: A76409
eCSIN: EA076409G000021321

Accepted
Date: 21/5/2026
For, ANJANI SYNTHETICS LIMITED

Director/Authorised Signatory