

# Anand Projects Limited

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E-mail: [companysecretary@anandprojects.com](mailto:companysecretary@anandprojects.com) | Website: [www.anandprojects.com](http://www.anandprojects.com)

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

July 28<sup>th</sup>, 2026

**BSE Scrip Code: 501630**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at their meeting held on 28<sup>th</sup> July, 2026 noted/accepted the change in designation of Mr. Omparkash Verma having DIN- 07411027 as Non-Executive, Non-Independent Director of the Company instead of Non-Executive, Independent Director of the Company w.e.f. 28<sup>th</sup> July, 2026 as per section 149(1) of the Companies Act, 2013 read with Rule 3 of Companies (Appointment and Qualifications of Directors) Rules, 2014.

Kindly take the same on your records

**Yours faithfully,  
Anand Projects Limited**

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

**Noida office:** SF001 & 035, 2<sup>nd</sup> Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh  
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**Corporate Identification Number:** L40109UP1936PLC048200