



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

Date: 12th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Scrip Code: 531223; ISIN: INE364D01032

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held today i.e. on Wednesday, 12th August 2026, inter alia approved the following Resolutions:

1. Appointment of Mr. Azizbhai Hasanbhai Gohil as the Company Secretary and Compliance Officer of the Company w.e.f. 25th August 2026.

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at its meeting held today i.e. on Wednesday, 12th August 2026 inter alia approved the appointment of Mr. Azizbhai Hasanbhai Gohil as the Company Secretary and Compliance Officer of the Company w.e.f. 25th August 2026.

Details with respect to the above changes as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 has been enclosed as **Annexure-A**.

Further, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find below the contact details of the Company Secretary & Compliance Officer:

Name and designation	Contact Details
Mr. Azizbhai Hasanbhai Gohil, Company Secretary & Compliance Officer.	Email- secretarial.anjanisynthetics@gmail.com Ph. No.: +91 9558100902



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2. Re-Appointment of M/s. Shah & Shah Associates, Company Secretaries as Secretarial Auditor of the company for the 02nd Term of 05 Financial Years i.e. from FY 2026-27 to FY 2030-31.

A brief profile of M/s. Shah & Shah Associates, Company Secretaries is enclosed as **ANNEXURE-B**.

3. Re-Appointment of M/s. Kiran J Mehta & Co. as Cost Auditor of the Company for the Financial Year 2026-27.

A brief profile of M/s. Kiran J Mehta & Co. is enclosed as **ANNEXURE-C**.

4. Re-Appointment of M/s. ACM & Associates as Internal Auditor of the Company for the Financial Year 2026-27.

A brief profile of M/s. ACM & Associates as Internal Auditor is enclosed as **ANNEXURE-D**.

Kindly take the same on your records.

Yours faithfully,

For, ANJANI SYNTHETICS LIMITED

Sanjay Goverdhan Sharma

Director

DIN: 02455999

**Anjani Synthetics Limited**

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ANNEXURE-A

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Name	Mr. Azizbhai Hasanbhai Gohil
Reason for change	Appointment
Date of appointment	12 th August 2026 (Appointment effective from 25 th August 2026)
Term of appointment	Appointment w.e.f. 25 th August 2026, as Company Secretary and Compliance officer of the Company on terms and conditions as approved by the Board of Directors.
Brief profile (in case of appointment);	Mr. Azizbhai Hasanbhai Gohil is Qualified Company Secretary (ACS), LLB with over 4 years of professional experience in secretarial and corporate compliance. He has good practical knowledge in the domain of Corporate Laws and Legal Compliance matters.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

BUSINESS PROFILE**FIRM'S NAME****: SHAH & SHAH ASSOCIATES
COMPANY SECRETARIES****ADDRESS &
PHONE/E-mail****Regd office:**

816-818, Anand Mangal-3., Opp.
Core House, Nr. Doctor House,
Ellisbridge, Ahmedabad- 380006.
Tel./Fax:(O)40024320
(M)9825014320
E-mail : info@tapanshah.in

Corporate office:

504, Sukh Sagar Complex Near Hotel
Fortune Landmark Usmanpura,
Ashram Road, Ahmedabad-380013
Tel (O) : 079-40301253, 48901665
(M): 9825245256
E-mail:mukeshshahcs@gmail.com

CONSTITUTION OF FIRM:

SHAH & SHAH is a distinguished, peer-reviewed firm of Practicing Company Secretaries with over 25 years of excellence in delivering corporate advisory services established by CS Tapan Shah & CS Mukesh Shah. Our firm provides broad spectrum of services, including Corporate Secretarial Practice Legal and Secretarial Compliance of more than 15 Listed Companies, and is committed to serving a diverse clientele, ranging from large corporate groups, SMEs, and foreign companies & subsidiaries to section 8 companies and LLPs. Our firm offers end-to-end regulatory compliance and corporate governance solutions, ensuring that our clients achieve operational efficiency while maintaining regulatory excellence. Our firm provide Concurrent Audit for Depository Participant and is conducting Audit of leading cooperative Banks and others Depository Participant

PARTNERS & THEIR PROFILES :

Name	Academy Qualification	Age	Years of Experience
TAPAN SHAH	B.COM, PGDFM, F.C.S.	59	30
MUKESH SHAH	B.COM, LL.B, F.C.S.	59	29

Both the partners are also Peer reviewed

CS TAPAN SHAH

B.Com., M.Com, FCS (Fellow Membership of Institute of Company Secretaries of India (ICSI), PGDFM (Post Graduate Diploma in financial Management) from IGNOU (Indira Gandhi National Open University), National Institute of Securities Markets (NISM) for Depository Operation under SEBI regulation. Holding certificate for practice for more than 25 years.

CS MUKESH SHAH

B.Com., LLB, FCS (Fellow Membership of Institute of Company Secretaries of India (ICSI), National Institute of Securities Markets (NISM) for Depository Operation under SEBI regulation, Trademark & Copyright Agent. Holding certificate for practice for more than 25 years.



DETAILS OF RESOURCES AND INFRASTRUCTURE FACILITIES:

- 1.) **Office:** We have two offices at prime location in Ahmedabad city. Total area of Corporate Office and Registered Office is more than 3000 Sq.Feet. The office is fully furnished with all necessary facilities like Telephones, Scanners, Computers, and Copier & Printers.
- 2.) **Man Power:** We have team of 11 competent persons in order to provide timely professional services to the clients.
- 3.) **Library Facility:** Office is well equipped with Company Law Books, various SEBI regulations, corporate restructuring and planning, Stamp duty and their compliance, books of other statute and Laws and also various books on Depository Participants (DP).

SERVICE PHILOSOPHY:

To stay ahead in a rapidly changing environment, it is essential for us to hold on to a certain lasting values. We have defined certain principles. To ensure that clients are provided with a consistent quality of services and sound professional advice. To consider client not as outsiders but work with them and help them to develop the business. To ensure that decision are taken quickly and effectively.

RANGE OF SERVICES OFFERED:

- Apart from Company Law matters which includes formation of Company, LLP, JV Company, Foreign Company or such other entity and their regular compliances, Preparing Minutes of Board and General Meeting and maintaining various Statutory records/registers required under Companies Act, 2013, Conducting Board and General meetings of various Listed Companies, Taking any matter with National Company Law Tribunal (NCLT), Regional Director(RD) or Central Government (Ministry of Corporate Affairs), Legal documentation, etc. over and above my specialization is in DP Audit (Internal and concurrent audit).
- Handling Public Issues, Rights Issues, Preferential Issue, Amalgamation/ Merger/ Reverse Merger/ Demerger matter, Buy-back of Shares, Advisory role and compliances under Insider Trading and Takeover regulation of SEBI, Implementation of ESOP Scheme, RBI Compliances under FEMA, Listing and Delisting of Securities, Advising role for the various compliance under the Listing Agreement, Stamp duty matter for Amalgamation/ merger and demerger matter, etc.
- Conducting corporate legal due diligence, Assist in drafting, preparation and finalization of Shareholders and Share Subscription Agreements, Preparation of various Joint Venture Agreements like License Agreement, Subscription Agreement, JV Agreement, Supply Agreement, Service Agreement and such other documents.
- Monitoring and strengthening Corporate Governance Compliance as per the SEBI norms and giving the certificate under the Listing Agreement for many Companies. Giving Due Diligence certificate as per the RBI guidelines on half yearly basis to some of the Corporate. .
- Acted as a Scrutinizer for many companies for carrying out Postal Ballot process and also for the E-voting method or for NCLT convened meetings.



ANNEXURE-C

PROFILE of KIRAN J MEHTA & CO., Cost Accountants

Kiran J Mehta & Co. is a **PARTNERSHIP** firm of Cost Accountants, working since last more than four decades. It started in the year 1977 as a proprietorship concern by Late Shri Kirankumar J. Mehta.

Since the year 1990, it became partnership firm and as on date it is the oldest partnership firm in the Gujarat region since 1990.

The firm has several small, medium and large scale and even multinational clients. The firm's expertise is into Cost and Management Accounting areas. The gamut of its assignments include System, Cost Audit, Internal Audit, Stock Valuations, Excise related Valuation etc.

The firm has a highly qualified team of Cost Accountants and other Staff members.

The firm has its head quarter at Ahmedabad.



ANNEXURE-D

APPOINTMENT OF INTERNAL AUDITOR:

***Brief Profile of M/s ACM & Associates**

As per information provided by M/s ACM & Associates, they have experience since 2012 in the areas of internal audit, Direct and Indirect taxation, Audit, Assurance & Attestation, Management Consulting.

Contact Details

Address – 303, Abhijeet-III, Above Pantaloons, Law Garden, Ellisbridge, Ahmedabad – 380006

Contact

Phone :– 079-40026913

