

May 22, 2026

To,
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001

Scrip Code – 531673

Subject: Intimation for appointment of internal Auditor of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of appointment of Internal Auditor

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**the SEBI Listing Regulations**”), we would like to inform you that based on the recommendations of Audit Committee, the Board of Directors at its meeting held today i.e. May 22, 2026 have approved the appointment of M/s Sudhir K & Associates , Chartered Accountants as the Internal Auditor of the Company, for the financial year 2025-26.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026 along with resignation letter are annexed as Annexure-A.

The Board meeting commenced at 3:30 P.M. and concluded at 04:15 P.M.

This is for your kind information and record.

For ANKA INDIA LIMITED

Sameer Kumar
Company Secretary and Compliance Officer
ICSI Membership No-A32216

Annexure-A

Disclosure of information required under Regulation 30 read with Schedule III – Para A(7C) of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025- CFD POD2/I/ 3762/2026 DATED JANUARY 30,2026

Sl. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Sudhir K & Associates, Chartered Accountants ("Firm") as the Internal Auditor of the Company
2.	Date of appointment/cessation (as applicable)	May 22,2026
3.	Term of appointment	For the financial year 2025-26
4.	Brief profile (in case of appointment)	SUDHIR K & ASSOCIATES is a Chartered Accountancy firm established in 2020, providing services in audit, taxation, GST, and corporate compliance. The firm is committed to integrity, professionalism, and timely client service. Led by CA Sudhir Kumar, it offers practical financial and advisory solutions to businesses and individuals. The firm focuses on quality, confidentiality, and long-term professional relationships.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable