

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

To,  
Department of Corporate Services  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Security Code: 542460**  
**Security ID: ANUP**

To,  
Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1,  
G. Block Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Symbol: ANUP**

Dear Sir/Madam,

**Sub.: Intimation – Appointment of Internal Auditor of the Company**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that upon recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> May, 2026, appointed M/s. Sharp & Tannan, Chartered Accountants (Firm Reg. No. 109983W), as an Internal Auditor of the Company for FY 2026-27.

The details as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11<sup>th</sup> July, 2023 and last updated on 30<sup>th</sup> January, 2026 is enclosed herewith as Annexure - I.

Please take the same on your record.

Thanking you,

**Yours faithfully,**  
**For, The Anup Engineering Limited**

**Lay Desai**  
**Company Secretary**  
**Membership No.: A57117**

**Encl.: As Above**

Annexure – I

Details as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11<sup>th</sup> July, 2023 and last updated on 30<sup>th</sup> January, 2026

Particulars	Details
Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment
Date of appointment/ <del>re-appointment/cessation</del> & term of appointment/ <del>re-appointment</del>	Date of appointment: 28 <sup>th</sup> May, 2026  Term of appointment: M/s. Sharp & Tannan Associates (S&TA), Chartered Accountants (Firm Reg. No. 109983W) is appointed as an Internal Auditors of the Company for FY 2026-27.
Brief Profile (in case of appointment)	<p>The firm was established in 1934 by Mr. CR Sharp and Mr. BR Tannan, head office of the firm is situated in Mumbai and has branches across India including Ahmedabad and Baroda in Gujarat.</p> <p>At present it has nine partners: Alkesh Hirapara, Amit Shah, Hemal Modi, Sapan Gandhi, Arnob Chaudhary, Hemul Desai, Parthiv Desai, Pramod Bhise and Tirthraj Khot having experience of more than 6 decades in the field of internal audit, assurance and other consulting works.</p> <p>S&amp;TA is a Chartered Accountancy Firm have been at the forefront, offering outsourced/co sourced internal audits.</p> <p>S&amp;TA firm proponents of risk based auditing and focus on a value added approach to business processes and build strong relationships with audit committees through regular communication.</p> <p>S&amp;TA perform fair and unbiased category audits under the COSO 1992 framework active for the past three decades. The firms focus on risk identification and evaluation, strategic inputs, operational/process control optimization, identification of value/cost saving opportunities, process debottlenecking, compliance with relevant statute/organizational policies, and benchmarking by bringing in solutions and best market practices for effective implementation, to ensure the best value additions to clients.</p> <p>To ensure the independent functioning of firm</p>

	<p>personnel and enhance firm skill sets, S&amp;TA conduct internal/external training including training on digital platforms, regular testing to monitor track learning, and regular upgrading of the GRC team to the latest developments. Also, S&amp;TA is one of the top consulting firms who has started early adoption of RPAs/Robotics automations in the fields of internal audit and other consulting assignments, for improved efficiency and coverage.</p>
<p>Disclosure of relationships between directors (in case of appointment of directors)</p>	<p>Not Applicable</p>

