



Aanjaay Industries Limited

(Formerly known as Kabra Drugs Limited)

CIN No : L21002TN1989PLC197216

Registered Office: No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai, Tamil Nadu - 600 033. India.

Date: 02nd September 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400001

BSE Scrip Code: 524322

Dear Sir/Madam,

Sub: Appointment of Internal Auditor of the Company

In continuation to outcome of the board meeting dated 02nd September 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") we hereby inform you that, M/s Karthik L & Associates. Chartered Accountants (FRN: 024924S) as an Internal Auditor of the Company for Financial Year 2026-2027.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 30th January 2026 are attached as an **Annexure-A**.

Kindly take the above intimation on your records.

Thanking you,
Yours sincerely,

For Aanjaay Industries Limited
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Nanjappan Aravind
Managing Director
DIN: 01895602
Enclosed
Annexure A- Profile of Karthik L & Associates



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 30th January 2026.

Sl. No	Particulars	Details
1	Reason for Change viz., appointment.	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
2	Date of Appointment and terms of appointment	02 nd September 2026 Karthik L & Associates Chartered Accountants having (FRN: 024924S) appointed as Internal Auditors of the Company for the Financial year 2026-2027.
3	Brief profile (in case of appointment)	<u>Name of the Auditor:</u> Karthik Loganathan <u>Office Address:</u> Flat No.25, Western Apartments, Welcome Colony, Anna Nagar West Extension, Chennai-600101 <u>Email id:</u> karthikca1994@gmail.com Field of Experience: Diversified experience in various industries in the field of Internal Audit and Statutory Audit About the Auditor: Profile attached;
4	Disclosure of relationships between Directors (in case of appointment of a director).	None



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CA KARTHIK L M.Com, FCA, Certified Concurrent Auditor (ICAI), Certified Independent Director (IICA), Diploma in Information Systems Audit (DISA-ICAI).

Mobile: +91 8148731288 **E-Mail:** karthikca1994@gmail.com

Languages Known: Tamil, Telugu, English, and Hindi.

About:

Karthik L, M. Com, FCA, DISA(ICAI) is a seasoned Chartered Accountant with more than 6 years of experience in Auditing & Assurance Service, Taxation, and Company Law. He is proficient in finance and accounting, management, statutory auditing, and GST reconciliation, with a strong track record in budgeting, financial analysis, and MIS reporting. He has managed comprehensive accounting operations, ensuring regulatory compliance, and led financial reporting, statutory audits, and client engagements. Additionally, he has developed and implemented asset management policies and strategies to improve operational efficiency, prepared detailed financial reports, and collaborated effectively with cross-functional teams.

Karthik's core competencies include Financial & Accounts Management, Internal Audit, Statutory Audit of Listed entities, GST & TDS Filing, Budgeting and Forecasting, Financial Planning and Analysis, System Implementation and Automation, Credit Analysis, and General Ledger Accounting. He is currently pursuing a CS Intermediate from ICSI and Certificate Course on Ind-AS from ICAI.

- ❖ Diploma in Information Systems Audit (DISA-ICAI) (2025)
- ❖ Certificate in Concurrent Audit of Banks (ICAI, 2020),
- ❖ Master of Commerce from the University of Madras (2020),
- ❖ Chartered Accountant (ICAI, 2019)
- ❖ Bachelor of Commerce from the University of Madras (2016).



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Career and Positions:

❖ Independent Director in Freshara Agro Exports Limited is a prestigious position that carries significant responsibilities. As a member of the board, we will play a crucial role in providing strategic guidance, ensuring effective governance, and safeguarding the interests of shareholders and stakeholders.

- ❖ Audit Executive at Murali and Venkat Chartered Accountants in Bangalore (May 2019 – Mar 2020)
- ❖ Senior Audit Executive at Kalyani Walla Mistry LLP in Chennai (Oct 2020 – Feb 2022).
- ❖ Since March 2022, he has been practicing under the name Karthik L & Associates
- ❖ From June 2022 to Jan 2025, has been the Managing Partner at K E K and Associates LLP.
- ❖ His significant accomplishments include engaging in complex litigations under various statutes and improving audit engagement profitability and cost recovery.

Our team of experienced tax professionals possesses in-depth knowledge and expertise in navigating the complexities of tax laws and regulations.

I understand that tax disputes can be daunting and time-consuming for businesses. That's why I take a proactive approach to mitigate risks and ensure compliance with all applicable tax laws.

Internal Audit:

Sl. No	Name of the Industry
1	VFX
2	Seals & Strapping
3	Construction Engineering Company
4	Die Casting



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Statutory Audit:

Sl. No	Name of the Industry
1	Aviation
2	Engineering
3	Real Estate
4	Multi State Cooperative Society