ANJANI FOODS LIMITED
"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna Hills,
Punjagutta, Hyderabad - 500 082
Telangana

tel : 040 4033 4848
fax : 040 4033 4818

REGD. OFFICE
Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

November 13, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 511153

Dear Sir / Madam,

Sub: Intimation of Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e., 13th November, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed Mr. Jami Rama Prasad as Chief Financial Officer (CFO) & Key Managerial Personnel of the Company with effect from December 1, 2026.

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of CFO as annexed herewith as Annexure-A.

The Board Meeting commenced at 3.00 pm and concluded at 6.30 pm.

Kindly take the intimation on record.

Thanking you,

Yours truly,

For Anjani Foods Limited

IBRAHIM PASHA MOHAMMED

Digitally signed by IBRAHIM PASHA MOHAMMED
DN: c=IN, o=PERSONAL, 2.5.4.20=044950a2ded3ed29930782c723e55b89e18ced1fe75c75f3fd13ad9279c2edf9, postalCode=500013, st=Telangana, serialNumber=b8e92d6746fb92c685b5763b4713df850d4bfffdf20f77bc9706c2e9776625d5, cn=IBRAHIM PASHA MOHAMMED
Date: 2026.11.13 19:11:43 +05'30'

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer
Membership Number: ACS 39535

ANNEXURE –A

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to appointment of Chief Financial Officer.

S.No	Particulars	Description
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Jami Rama Prasad as Chief Financial Officer of the Company with effect from December 1, 2026
2	Date of appointment ~~/ re appointment / cessation~~ & term of appointment / ~~re-appointment~~	Appointment of Mr. Jami Rama Prasad as Chief Financial Officer of the Company with effect from December 1, 2026
3	Brief Profile (in case of appointment);	Mr. Jami Rama Prasad is a Chartered Accountant with over 22 years of professional experience in Finance & Accounts, Audit, Taxation, GST, Financial Planning and Management Consultancy. He previously worked as a Partner at KKK & Associates, a Chartered Accountancy firm headquartered in Hyderabad with a branch at Visakhapatnam. He also served as Assistant General Manager – Finance & Accounts at Anjani Portland Cement Limited, a listed company, from April 2007 to June 2018. His areas of expertise include financial statement preparation and analysis, budgeting, MIS reporting, cash flow management, working capital and term loan assessments, banking coordination, statutory and tax audits, GST compliance, and financial due diligence. He also has experience in preparing Detailed Project Reports (DPRs), projected financial statements and providing management consultancy for new business establishments. He is a qualified Chartered Accountant from ICAI and holds a bachelor's degree in commerce from Andhra University.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable