



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

Date : 31st August, 2026

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

Scrip Code: 531223; ISIN: INE364D01032

Sub: Changes in Management – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on the basis of recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 42nd Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Monday, 31st August, 2026, inter alia, approved the following :

1. To re-appoint Director in place of Mr. Sanjay Goverdhan Sharma [DIN: 02455999], who retires by rotation and being eligible, offers himself for re-appointment.
2. To re-appoint Mr. Kuldeep Ashokbhai Shah [DIN: 08365637] as an Independent Director for the 2nd term of 5 Financial Years w.e.f. 30th October 2026.
3. To take note of Resignation of Ms. Ghumelia Abhilasha [DIN: 11261866], Independent Director of the Company w.e.f. 31st October 2026.
4. To appoint Mr. Bharat Trivedi [DIN: 07820494], as Additional Director categorized as Independent Director of the Company.

Details 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 is enclosed herewith as **Annexure A**.

The resignation letter received from Ms. Ghumelia Abhilasha [DIN: 11261866] has been attached herewith as **Annexure B**.

Regd. Off. : 221, (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. Tel : +91-79-22173181

Mills : 140, Pirana Road, Piplej, Ahmedabad-382405. Tel : +91-79-29708149

Email : info@anjanisynthetics.com Website : www.anjanisynthetics.com



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Kindly take the same on your records.

Yours faithfully,

For, Anjani Synthetics Limited

Sanjay Goverdhan Sharma

Director

DIN: 02455999

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**Annexure A**

Details 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.

Sr. No.	Details of events that need to be provided	Information of such event(s)	Information of such event(s)
		Mr. Sanjay Goverdhan Sharma [DIN: 02455999]	Mr. Kuldeep Ashokbhai Shah [DIN: 08365637]
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Sanjay Goverdhan Sharma [DIN: 02455999], director, who retires by rotation and being eligible offers himself for reappointment subject to the approval of shareholders.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Kuldeep Ashokbhai Shah [DIN: 08365637] as Independent Director for the 02 nd term of 5 financial years with effect from 30 th October 2026, subject to the approval of shareholders.
2.	Date of Appointment /Cessation	Recommended the Reappointment at today's meeting dated 31 st August 2026 as an Executive Director who retires by rotation and being eligible offers himself for reappointment subject to the approval of shareholders.	Recommended the re-appointment as a Non-Executive Independent Director for the 02 nd term of 5 financial years with effect from 30 th October 2026, subject to the approval of shareholders.
3.	Brief profile (in case of appointment)	Mr. Sanjay Sharma has more than two decades of Experience in Sales & Marketing. He has been effectively handling the	Mr. Kuldeep Shah holds a bachelor's degree in commerce from University of Gujarat. He also

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		sales department in the company. He focuses on using marketing practices that benefit not only the business but also consumers, society, and the environment.	has a Postgraduate in commerce from University of Gujarat. He is having experience in Accounts, Audit and taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable.

Details 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.

Sr. No.	Details of events that need to be provided	Information of such event(s)	Information of such event(s)
		Ms. Ghumelia Abhilasha [DIN: 11261866]	Mr. Bharat Trivedi [DIN: 07820494]
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation w.e.f. 31 st October 2026 due to other work commitments and unavoidable circumstances.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Bharat Trivedi [DIN: 07820494] as Additional Director, Categorized as Independent Director, subject to the approval of shareholders.
2.	Date of Appointment /Cessation	31 st October 2026	31 st August 2026
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Bharat P. Trivedi is a member of the Institute of Company Secretaries of India. He holds a bachelor's degree in commerce & Law.

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			He possesses good knowledge of Corporate Laws, Legal Compliance Matters and has over 37 years of Experience in Banking Sector.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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Annexure B

Date: 31st August 2026

To,
The Board of Directors
Anjani Synthetics Limited
CIN: L11711GJ1984PLC007048
221 (Maliya), New Cloth Market O/s Raipur Gate,
Ahmedabad, Gujarat, India, 380002.

Dear Sir/Ma'am,

Subject: Resignation from the post of Independent Director of the company

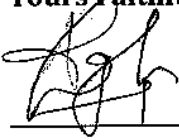
I, Ghumelia Abhilasha hereby tender my resignation as Independent Director of the Company w.e.f. 31st October 2026 due to other professional plan.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Independent Director of the Company with effect from closing of business hours of 31st October 2026.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Independent Director.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Gujarat and intimation to the stock exchanges (BSE), to give effect of this resignation.

Thanking You,
Yours Faithfully,



Ghumelia Abhilasha
Independent Director
DIN: 11261866