



ANKA INDIA LIMITED

18th May, 2026

To,

BSE Limited

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

Scrip Code – 531673

Subject: Intimation for Resignation 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.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**SEBI Listing Regulations**”) read with Schedule III of the said regulations, we wish to inform you that M/s Manoj S Sharma & Associates, Chartered Accountants, has resigned as Internal Auditors of the Company with effect from 18th May, 2026, due to time constraints and preoccupation with other professional commitments.

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 Company is in the process of identifying a suitable Internal Auditor for appointment, subject to requisite approvals and compliance with the applicable provisions of law.

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

Sr. No.	PARTICULARS	DESCRIPTION
1.	Reasons for change viz. appointment, Resignation, Removal, Death, or otherwise	Resignation of M/s Manoj S Sharma & Associates as Internal Auditors of the Company with effect from 18 th May, 2026 due to time constraints and preoccupation with other professional commitments
2.	Date of appointment, re-appointment/ cessation & term of appointment/reappointment;	18.05.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

MANOJ S SHARMA & ASSOCIATES
CHARTERED ACCOUNTANTS



Date: 18.05.2026

To
The Board of Directors and Audit Committee
Anka India Limited
271, Udyog Vihar Phase-4, Sector-18
Gurugram Haryana-122015

Sub: Resignation from the position of Internal Auditors of "Anka India Limited"

Dear Sir

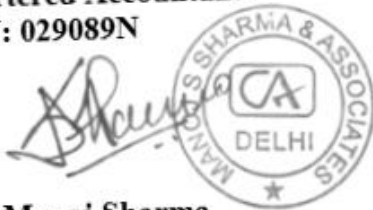
We sincerely thank you for the opportunity to serve as the Internal Auditor of your esteemed organization. It has been a privilege to be associated with your company.

However, due to time constraints and our preoccupation with other professional commitments, we regret to inform you that we will be unable to continue with the engagement. Accordingly, we hereby tender our resignation and vacate our position as the Internal Auditors of the Company with immediate effect.

We remain grateful for the trust and confidence reposed in us and wish your organization continued success in all its future endeavours.

Yours Sincerely

For Manoj S Sharma & Associates
Chartered Accountants
FRN: 029089N



CA. Manoj Sharma
Prop
Memb No. 517807

Place: Delhi