



ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

Fax: 011-45450990

Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014
Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116
E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,
BSE Limited
Department of Corporate Relation
PJ Towers, Dalal Street,
Mumbai - 400 001

Date: 29.08.2024

Sub: Intimation of appointment of Secretariat Auditor for the Year 2024-25

Company Scrip Code: 531406

Dear Sir/Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has appointed M/s. Anuj Gupta and Associates (Firm Reg. No. S2015DE314800), Practicing Company Secretaries, New Delhi as Secretarial Auditor of the Company to conduct Secretarial Audit for the 2024-25 in their meeting held on 29.08.2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure-A.

This is for your information and records.

Thanking You,

For ANS Industries Limited


(Umesh Kumar)
Company Secretary
M. No. 30516





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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/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

S. No	Particulars	Description
1.	Name of Firm	Anuj Gupta and Associates
2.	Address of the Firm	Office No. 3 Ground Floor, 102-G/1, Hari Nagar, Ashram, New Delhi-110014
3.	Firm Registration No.	S2015DE314800 Peer Review Certificate No. 1126/2021 CP No. 13025
4.	Reason for Change Viz., Appointment resignation, removal, death or otherwise;	Appointment: To comply with the requirement of Companies Act, 2013 and SEBI(LODR) Amendment Regulations, 2015
5.	Date of Appointment	29.08.2024
6.	Term of Appointment	To conduct Secretarial Audit for the F.Y. 2024-25, and shall continue thereafter, unless resolved otherwise
7.	Brief profile (in case of appointment)	The Firm provides services in the corporate affairs, Trade Mark, Company Law. The firm is well experience in dealing with various regulatory authorities like Registrar of Companies , Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), etc.
8.	Disclosure of relationships between directors (in case of appointment of a director)	None

For ANS Industries Limited


(Umesh Kumar)
Company Secretary
M. No. 30516

