

2nd July 2024

To
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Security Code : 542460
Security ID : ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : ANUP

Dear Sir/Madam,

Sub: Reconstitution of Nomination and Remuneration Committee
Ref.: Intimation under Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, We hereby inform you that the Board of Directors by way of Circular Resolution on Tuesday, 2nd July 2024 has appointed Ms. Reena Bhagwati (DIN: 00096280), Independent Director of the Company as Chairperson of the Nomination and Remuneration Committee in accordance with Section 178 of the Companies Act, 2013 read with Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect, i.e. w.e.f. 2nd July 2024.

The revised/ new composition of Nomination and Remuneration Committee of Board of Directors is as follows:

Sr. No.	Name of the Member	Designation	Position
1	Reena Bhagwati	Independent Director	Chairperson
2	Ganpatraj Chowdhary	Independent Director	Member
3	Punit Lalbhai	Non-Executive Director	Member

You are requested to bring the same to the notice of all concerned.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel,
Company Secretary
Membership No.: A29326

