



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Date: 30/05/2024

To,
National Stock Exchange of India Ltd.
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai –400051
Symbol: ANIKINDS

BSE Limited
25th Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Subject: Intimation for Appointments/Reappointments pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");

Dear Sir/Ma'am,

In compliance with Regulations 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held on **Thursday, 30th May, 2024** at the corporate office of the Company, approved the Re-Appointment of the following:

1. The appointment of M/s Ajit Jain & Co., Company Secretaries, as Secretarial Auditor for the financial year 2024-25. Brief Profile is enclosed herewith; and
2. The appointment of M/s K.G. Goyal & Co., Cost Accountant, as Cost Auditor for the financial year 2024-25. Brief Profile is enclosed herewith;
3. The appointment of M/s SK Malani & Co., as Internal Auditor of the Company for the Financial Year 2024-25. Brief Profile is enclosed herewith.

Encl: as above





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Brief Profile for the appointment of auditors pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is disclosed as under:

Sr. No.	Details of Event (s) that need to be provided	Secretarial Auditor (M/s Ajit Jain & Co, Company Secretaries)	Cost Auditor (M/s K.G. Goyal & Co., Cost Accountant)	Internal Auditor (M/s SK Malani & Co.)
1.	Reason for change	Appointment of Secretarial Auditor in accordance with the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.	Appointment of Cost Auditor in accordance with the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder.	Appointment of Internal Auditor in accordance with the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of Appointment	30 th Day of May, 2024	30 th Day of May, 2024	30 th Day of May, 2024
3.	Term of Appointment	For the Financial Year 2024-25	For the Financial Year 2024-25	For the Financial Year 2024-25
4.	Brief Profile	Mr. Ajit Jain, proprietor of M/s. Ajit Jain & Co, based at Indore, is a fellow member (membership no. 3933 and CP no. 2876) of the Institute of Company Secretaries of India. He is post graduate in commerce and also law graduate. He is having more than 20 years experience in the field of corporate law, SEBI, RBI, Depository law, banking etc.	M/s. K.G. Goyal & Co, Cost Accountant, is a Cost Audit firm, based in Jaipur (RJ), Specializing in the field of Cost Audit of Public and Private sector Companies. The partners of the firm having more than 25 years experience of cost audit and related matters.	M/s. S K Malani & Co., Chartered Accountants (Firm Registration No.: 159090W) is a consulting firm, based in Indore (MP), specializing in the fields of Audit and Assurance, Management Consultancy, Tax Compliance and Advisory Services and other related services.

The Meeting of the Board of Directors commenced at **03:30 PM** and concluded at **04:10 PM**, Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Anik Industries Limited

Sourabh Vishnoi

Company Secretary & Compliance Officer

