

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

30.05.2024

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 501630

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

With reference to the above captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2024 has inter-alia considered and approved the following:

1. Re- appointment of Amit Kansal, Company Secretary as Secretarial Auditor of the Company for the financial year 2024-25 to conduct the secretarial audit of the Company.
2. Appointment of M/s. S C L J & Associates., Chartered Accountant as Internal Auditor of the Company for the financial year 2024-25 to conduct the internal audit of the Company.

Further, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

Kindly take the same on your records.

Yours faithfully,

**For and on behalf of
Anand Projects Limited**

**Neeraj Khari
(Company Secretary & Compliance Officer)
M.No: A63204**

Encl.: As above

Noida office: SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

Corporate Identification Number: L40109UP1936PLC048200

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

S.No.	Particular	Secretarial Auditor	Internal Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit Kansal, Company Secretary is appointed as Secretarial Auditor of the Company to conduct the audit of Secretarial records of the Company for the financial year 2024-25.	M/s S C L J & Associates, Chartered Accountants is appointed as Internal Auditor of the Company to conduct internal audit of the functions and activities of the company for the financial year 2024-25.
2.	Date of appointment, resignation & term of appointment.	30.05.2024, as mentioned above (Point No.1)	30.05.2024,as mentioned above (Point No.1)
3.	Brief profile (in Case of Appointment)	Mr. Amit Kansal is a Company Secretary (Membership No- 8914 and CP No. 10283) having office at K-701, Exotica fresco, Sector-137, Noida-201304. Mr. Amit Kansal has rich experience in the field of Secretarial Audit, Companies Act, Security Laws other compliance matters.	M/s S C L J & Associates, Chartered Accountants firm bearing Registration No. 036048C, having office at J-16, Lal Kothi Yojana, Behind IOC Petrol Pump, Sahakar Marg, Jaipur- 302015. M/s S C L J & Associates is having rich experience in the field of Statutory, Internal Audit, Taxation and other compliance matters.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable	Not Applicable

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