

Anand Projects Limited

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

August 14th, 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 their meeting held today i.e. 14th August, 2024 has inter-alia considered and approved the following:

1. Board Report along with annexures for the financial year 2023-24.
2. Notice of 89th Annual General Meeting of the Company.
3. Appointment of Amit Kansal, Company Secretary as Scrutinizer for the upcoming Annual General Meeting for the financial year 2023-24.

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

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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	Scrutinizer
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit Kansal, Company Secretary is appointed as scrutinizer for the upcoming Annual General Meeting for the financial year 2023-24 for the remote e-voting process of members of the Company.
2.	Date of appointment, resignation & term of appointment.	14.08.2024, 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 Tax Laws, Securities Laws, Secretarial Audit, Companies Act, Security Laws other compliance matters.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable