

30th October 2023

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. : Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on 30th October 2023, recommended the appointment of M/s. Mahajan & Aibara Associates, Chartered Accountant (Firm Reg. No. 105743W) as the Internal Auditors of the Company for the period of 3 years from FY 2023-24 to FY 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A29326

Encl.: As above

Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	Date: 30 th October 2023 M/s. Mahajan & Aibara Associates, Chartered Accountant (Firm Reg. No. 105743W) is appointed as the Internal Auditors of the Company for the period of 3 years from FY 2023-24 to FY 2025-26.
3	Brief Profile (in case of appointment)	Mahajan & Aibara is 40+ years old specialist firm providing Internal Audit Services to multiple Indian Corporates, MNCs & large business houses across India & Middle East. The firm is led by 10 Partners and having multidisciplinary staff strength of 300+ professionals across the country. They have significant experience in engineering industries as well as Industrial manufacturing across wide spectrum of clients. Their capability and prior experience with the group will smoothly engrain them into our system to add tangible value to our organization.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.