

10th April 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 regarding changes in key managerial personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that the Board of Directors of The Anup Engineering Limited (“ANUP” or “the Company”) in its meeting held today i.e. 10th April 2023, has inter alia taken on record/approved the following:

Appointment of Mr. Nilesh Hirapara as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 10th April 2023 in place of Mr. Bhavesh Shah, who has resigned as Chief Financial Officer to pursue another role within the Arvind Group.

Mr. Nilesh Hirapara's appointment has been made based on the recommendation of Nomination and Remuneration and Audit Committee of the Company.

Pursuant to Regulation 30(5) of Listing Regulations Mr. Nilesh Hirapara, Chief Financial Officer of the Company is authorized in place of Mr. Bhavesh Shah for the purpose of determining materiality of an event or information and making such disclosures to Stock Exchanges.

Name	Designation	E-mail Id / Tel.no
Mr. Nilesh Hirapara	Chief Financial Officer	nileshhirapara@anupengg.com +91-79-4025 8900

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 in relation to change in Chief Financial Officer are enclosed in "Annexure 1 & 2".

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

THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085

Behind 66 KV Elec. Sub Station, Odhav Road,
Ahmedabad-382 415, Gujarat, India.
F: +91 79 2287 0642 T: +91 79 2287 2823, 2287 0622
E: anup@anupengg.com

Annexure 1

Additional details as required under Regulation 30 of the SEBI Listing Regulations

Resignation of Mr. Bhavesh Shah as Chief Financial Officer (CFO) of the Company

Sr. No.	Particulars	Remarks
a)	Name	Mr. Bhavesh Shah
b)	Reason for resignation	Moving to Arvind Limited in the Corporate Finance team for a new assignment.
c)	Date of resignation	w.e.f 10.04.2023
d)	Brief Profile (in case of appointment of a Director)	Not Applicable
e)	Disclosure of relationship between Directors (in case of appointment of a Director)	

For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A29326

Annexure 2**Additional details as required under Regulation 30 of the SEBI Listing Regulations****Appointment of Mr. Nilesh Hirapara as Chief Financial Officer (CFO) of the Company**

Sr. No.	Particulars	Remarks
a)	Name	Mr. Nilesh Hirapara
b)	Reason for appointment	Mr. Nilesh Hirapara appointed as CFO of the company. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved the appointment of Mr. Nilesh Hirapara as CFO of the Company with effect from 10 th April 2023.
c)	Date of appointment	
d)	Term of appointment	
e)	Brief Profile	Mr. Nilesh Hirapara is a qualified Chartered Accountant and was last associated with AIA Engineering Limited as Head - Finance, Controlling & Treasury. He comes with extensive experience in Finance and Accounts, Treasury, MIS & analysis, Internal Audit, Compliances and SAP implementation. Prior to AIA Engineering, he was associated with Larsen & Toubro.
f)	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For The Anup Engineering Limited**Chintankumar Patel**
Company Secretary
Membership No. A29326