



ANJANI FOODS LIMITED
"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjagutta, Hyderabad 500 082
Telangana

tel 040 4033 4848
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REGD. OFFICE
Vishnupur, B.V. Raju Marg,
Bhimavaram
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

September 16, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Dear Sir / Madam,

Sub: Intimation of re-appointment of Statutory Auditors for another term of 5 years

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the 38th Annual General Meeting (AGM) of Anjani Foods Limited was held on Thursday, the 15th September, 2022 at 3.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') inter-alia approved the reappointment of Statutory auditors for another term of 5 years effective from the conclusion of this 38th AGM until the conclusion of the 43rd AGM to be held in the year 2027.

This is for your information and records please.

Thanking you,

Yours faithfully

For Anjani Foods Limited

Mohammed Ibrahim Pasha

Company Secretary and Compliance Officer

