

May 26, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

SCRIP CODE: 542721

Subject: Intimation regarding change of name of Secretarial Auditor of the Company

Dear Sir / Madam,

This is to inform you that we are in receipt of an intimation from our Secretarial Auditor, intimating change of its name from "Alpesh Dhandhlya & Associates" to "Paliwal & Co." from the Financial Year 2021-22.

The address and other contact details of the Secretarial Auditor remain unchanged as:

M/s Paliwal & Co.
(Formerly Alpesh Dhandhlya & Associates)
401, Haash Complex, Nagri Hospital-Law Garden Road,
Nr. Ellise Bridge Police Line,
Ahmedabad-380006, Gujarat, India
Contact: 079- 48980181, 9898208063
Email: welcome2pcs@gmail.com

You are requested to note and update the above mentioned details in your records.

Yours faithfully,
For ANAND RAYONS LIMITED



VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)



ANAND RAYONS LIMITED