



ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

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Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To.

Date: 29/01/2025

Board of Directors

ANS Industries Limited

(CIN-L15130HR1994PLC032362)

136KM, Vill & PO- Shamgarh, District-Karnal, Haryana

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, as amended time to time for intimation of Resignation of Chief Financial Officer (Key managerial Person) of the Company.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015, we wish to inform you that Mr. Sanjeev Kumar (PAN- FTTPK4278K) hereby tender his resignation from the post of Chief Financial Officer (Key Managerial Person) of the Company with effect from close of business working hours of 29.01.2025 due to his personal reasons. The Company has accepted his resign from the post of Chief Financial Officer (Key Managerial Person) of the Company.


The requisite details pertaining to the resignation of Independent Director of the Company, Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023, is enclosed herewith as **Annexure-A**

The letter of resignation received from Mr. Sanjeev Kumar (PAN- FTTPK4278K) is enclosed herewith as **Annexure-B**.

Kindly take the above information on your records.

Thanking you.

For ANS Industries Limited


(Umesh Kumar)
Company secretary
M.No. A30516





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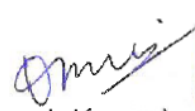
Annexure-A

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023.

| S.No | Particulars | Details |
|------|--|--|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Mr. Sanjeev Kumar (PAN- TTPK4278K) has vide his letter dated 29.01.2025 tendered his resignation as Chief Financial Officer (CFO) and Key Managerial Personnel, with effect from the close of business working hours on 29.01.2025, due to his personal reasons. There are no other material reasons for resignation other than the one specified in the resignation letter. |
| 2. | Date of cessation | With effect from the close of Business working hours on 29.01.2025 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationship between directors (in case of appointment) | Not Applicable |
| 5. | Letter of Resignation along with detailed reason for resignation | Enclosed herewith as Annexure-B |

Thanking you.

For ANS Industries Limited


(Umesh Kumar)
Company secretary
M.No. A30516



Annexure-B

Date: 29.01.2025

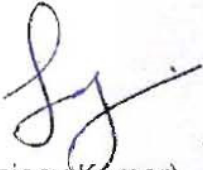
To,
The Board of Director
ANS Industries Limited
(CIN: L15130HR1994PLC032362)
Registered office: 136 KM Vill & PO-Shamgarh,
District-Karnal, Haryana

Sub: Resignation from the post of Chief Financial Officer (Key managerial Person) of the Company

Dear Sir/Madam,

Due to personal reason I, Sanjeev Kumar (PAN: FTTPK4278K) hereby tender my resignation from the post of Chief Financial Officer (Key managerial Person) of the Company with effect from closure of business hours of 29.01.2025, and request you to relieve me from my duties.

I would like to extend my sincere thanks to Board of Directors and entire staff members of the for support and guidance during my tenure.



(Sanjeev Kumar)
PAN: FTTPK4278K



ACCEPTED

