

28th September 2024

To
Department of Corporate Services
BSE Limited,
Floor 25th, 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, C/1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : ANUP

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Company Secretary and Compliance Officer of the Company

In accordance with regulation 30 and Schedule III of the SEBI Listing Regulations, We hereby inform you that Mr. Chintankumar Patel, Company Secretary and Compliance Officer (**Key Managerial Personnel**) of the Company, has submitted his resignation to pursue career opportunity outside the Organization and he will be relieved with effect from 26th October 2024 (close of business hours).

The details required under Regulation 30 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure I** and **Annexure II**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Reginaldo Dsouza
Managing Director
DIN: 08590850
Encl.: As above



Annexure I

Change in ~~directors~~, key managerial personnel (~~Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.~~), ~~senior management, Auditor and Compliance Officer~~:

Sr. No.	Particulars	Description
1	Name of the Company Secretary (Key Managerial Personnel)	Mr. Chintankumar Patel
2	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Chintankumar Patel as Company Secretary (Key Managerial Personnel) of the company to pursue career opportunity outside the Organization.
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The resignation will be effective from 26 th October 2024. (close of business hours)
4	brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure - II

28th September 2024

From:

Chintankumar Patel

D-201, Parimal Point, Behind Maruti Plaza,
Opp. Vijayl Park BRTS Bus Stand, Krishnanagar,
Ahmedabad-382345, Gujarat, India

To,

The Board of Directors
The Anup Engineering Limited
Behind 66 KV Elec Sub Station,
Odhav Road, Ahmedabad-382415
Gujarat, India

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, to pursue career opportunity outside the Organization.

I hereby convey my sincere thanks to the Board of Directors, CEO, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & compliance Office of the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,

Yours Faithfully,



Chintankumar Patel
ICSI Membership No. ACS 29326