



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Website : www.anikgroup.com

Date: 19/10/2021

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Dear Sir/Ma'am,

Sub: Intimation of Appointment of Cost Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 19th October, 2021 has appointed M/s. K.G. Goyal & Company, (FRN: 000017), Cost Accountants, as Cost Auditors of the Company for the financial year 2020-21 & 2021-22.

The Disclosure of information pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr. No.	Details of Event (s) that need to be provided	Information
1.	Reason for change	Appointment of Cost Auditor in accordance with the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder.
2.	Date of Appointment	19 th October, 2021
3.	Term of Appointment	For the Financial Year 2020-21 & 2021-22
4.	Brief Profile	M/s. K.G. Goyal & Company, Cost Accountants, is a Cost Audit firm, based at Jaipur (Rajasthan), specializing in the fields of Cost Audit of Public and Private Sector Companies. The partners of Firm having more than 25 years experience of Cost Audit and related matters.

You are requested to take the same on your records.

Thanking you,
Yours sincerely,

FOR ANIK INDUSTRIES LIMITED



MAYANK CHADHA
COMPANY SECRETARY

