

**ANIK INDUSTRIES LIMITED****CIN – L24118MH1976PLC136836****Corporate Office :**2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Date: 30/05/2025**To,****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,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001**Scrip Code: 519383****Subject: Intimation for Appointments/Reappointments pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");**

Dear Sir/Ma'am,

In compliance with Regulations 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held on **Friday, 30th May, 2025** at the corporate office of the Company, approved the Re-Appointment of the following:

1. The appointment of M/s K.G. Goyal & Co., Cost Accountant, as Cost Auditor for the financial year 2025-26. Brief Profile is enclosed herewith;
2. The appointment of M/s SK Malani & Co., as Internal Auditor of the Company for the Financial Year 2025-26. Brief Profile is enclosed herewith.

The Meeting of the Board of Directors commenced at **06:10 PM** and concluded at **06:45 PM**,
Kindly take the same on your record.

Thanking you,

For, Anik Industries Limited**Sourabh Vishnoi****Company Secretary & Compliance Officer****Encl: as above**

**ANIK INDUSTRIES LIMITED****CIN – L24118MH1976PLC136836****Corporate Office :**2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Brief Profile for the appointment of auditors 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 and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is disclosed as under:

Sr. No.	Details of Event (s) that need to be provided	Cost Auditor (M/s K.G. Goyal & Co., Cost Accountant)	Internal Auditor (M/s SK Malani & Co.)
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.	Appointment of Internal Auditor in accordance with the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of Appointment	30 th Day of May, 2025	30 th Day of May, 2025
3.	Term of Appointment	For the Financial Year 2025-26	For the Financial Year 2025-26
4.	Brief Profile	M/s. K.G. Goyal & Co, Cost Accountant, is a Cost Audit firm, based in Jaipur (RJ), Specializing in the field of Cost Audit of Public and Private Sector Companies. The partners of the firm having more than 26` years` experience of cost audit and related matters.	M/s. S K Malani & Co., Chartered Accountants (Firm Registration No.: 159090W) is a consulting firm, based in Indore (MP), specializing in the fields of Audit and Assurance, Management Consultancy, Tax Compliance and Advisory Services and other related services.

Thanking you,
Yours faithfully,
For Anik Industries Limited

Sourabh Vishnoi
Company Secretary & Compliance Officer

