

**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

22nd September, 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****Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)****Subject: Appointment of Secretarial Auditor of the company.**

Dear Sir/Ma’am,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that the Members of the Company, in their meeting held today i.e., on **Monday, 22nd September, 2025**, have approved the appointment of **M/s. Ajit Jain & Co.**, a Peer Reviewed Practicing Company Secretaries, (**Firm Registration No.: S1998MP023400**), as the Secretarial Auditors of the Company, for a term of **five consecutive years** commencing from **F.Y. 2025-26 till F.Y. 2029-30**.

Details as required under SEBI Listing Regulations read with SEBI Master Circular dated 11th November, 2024 is enclosed as an **Annexure I**.

The above information is also available on the website of the Company at www.anikgroup.com.

You are requested to take the same on your records and oblige.

Thanking you,
Yours faithfully,

For Anik Industries Limited**Gautam Jain**
Chief Financial Officer

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Appointment of M/s. Ajit Jain & Co, Practicing Company Secretaries, as the Secretarial Auditors of the Company

	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointed on 22 nd September, 2025 for a term of five consecutive years commencing from F.Y.2025-26 till F.Y.2029-30.
3	Brief profile (in case of appointment)	<p>M/s Ajit Jain & Company is a reputed proprietary firm founded and led by CS Ajit Jain, a veteran in the field of corporate governance and compliance.</p> <p>With over 27 years of experience, the firm has built a strong reputation for delivering high-quality services in the areas of Audit Assurance, Corporate Law Advisory, and Strategic Business Restructuring.</p> <p>The firm operates with a commitment to integrity, precision, client-centric solution, serving a diverse clientele ranging from startup to large corporations across various sectors.</p> <p>M/s Ajit Jain & Company is certified for Peer Review by Institute of Company Secretaries of India (ICSI), holding a valid certificate no.6478/2025</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

