

Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389

To,
DCS-CRD
Bombay Stock Exchange Limited
First Floor, New Trade Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Dated: December 01, 2015

Dear Sir / Madam,

Sub: Compliance of Regulation 6(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on December 01, 2015 has appointed Shri Surendra Kumar Sharma, as "Company Secretary" of the Company in the category of Key Managerial Personnel (KMP's) w.e.f. 01.12.2015.

Further as per Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Surendra Kumar Sharma (a qualified Company Secretary) has been appointed as a "Compliance Officer" of the Company w.e.f. December 01, 2015 in place of Mr. Alok Kumar Gupta, the existing Compliance Officer of the Company.

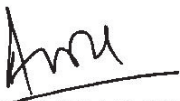
In this regard, please find attached herewith the copy of Board Resolution passed by the Board of Directors of the Company in their Board Meeting held on December 01, 2015.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For ANAND PROJECTS LIMITED


ALOK KUMAR GUPTA
(WHOLE TIME DIRECTOR & CFO)
DIN: 06555961

Encls: As Above

Anand Projects Limited

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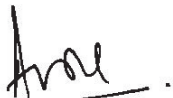
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON TUESDAY, DECEMBER 01, 2015.

“RESOLVED THAT pursuant to the provisions of Section 203 (ii) of the Companies Act, 2013 and any amendments thereto, Shri Surendra Kumar Sharma (GM-Restructuring & Compliances), a Fellow Member of the Institute of Company Secretaries of India having membership number FCS 5737, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed as the Company Secretary of the Company in the category of Key Managerial Personnel (KMP), w.e.f. December 01, 2015, on the terms and conditions as mentioned in the draft appointment letter placed before the Board and initialled by the Chairman for identification and is hereby approved, to perform the duties of a Company Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.”

“RESOLVED FURTHER THAT Shri Surendra Kumar Sharma, a qualified Company Secretary, be and is hereby appointed/designated as the “Compliance Officer” of the Company as per the Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from December 01, 2015 in place of Mr. Alok Kumar Gupta, the existing Compliance Officer of the Company.”

“RESOLVED FURTHER THAT Mr. Alok Kumar Gupta (Whole Time Director & CFO) of the Company be and is hereby authorised to sign and submit the requisite e-form(s) with the Concerned Registrar of Companies (ROC) and do all such acts, deeds, and things as may be necessary to give effect to the above resolution.”

\\\\CERTIFIED TRUE COPY\\\\\\\\
FOR ANAND PROJECTS LIMITED



ALOK KUMAR GUPTA
(WHOLETIME DIRECTOR & CFO)
DIN: 06555961