



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

ASL/2024/SEC/Regulation 31(4) as per SAST Regulations, 2011

06th April, 2024

To
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code - 531223

Respected Sir/Ma'am,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from the members of Promoter and Promoter Group of the Company for the year ended on 31st March, 2024 for your kind perusal and record.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

FOR ANJANI SYNTHETICS LIMITED

VASUDEV
SUBHKARAN
AGARWAL

Digitally signed by VASUDEV
SUBHKARAN AGARWAL
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AGARWAL, o=Personel
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Date: 2024.04.06 15:45:05.30

**VASUDEV SUBHKARAN AGARWAL
MANAGING DIRECTOR
DIN NO. 01491403**

06th April, 2024

To
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code - 531223

Respected Sir/Ma'am,

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we the members of Promoter and Promoter Group held 10891377 shares of Anjani Synthetics Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Hope you shall find the same in order and request you to take the same on your records.

For Vasudev S Agarwal

VASUDEV
SUBHKARAN
AGARWAL

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SUBHKARAN AGARWAL
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AGARWAL, o=IN, c=Person1
Reason: I am the author of the document
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Date: 2024.04.06 18:56:05.30

Vasudev S. Agarwal

Date: 06th April, 2024
Place: Ahmedabad

CC: Anjani Synthetics Limited
221 (Maliya), New Cloth Market,
O/s. Raipur Gate, Ahmedabad -380002