



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

27th March, 2024

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 531223

Dear Sir/ Madam,

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Niki Sourabh Patawari has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

VASUDEV
SUBHKARAN
AGARWAL

Digitally signed by VASUDEV SUBHKARAN
AGARWAL
DN: cn=Vasudev Subhakaran Agarwal,
ou=Anjani Synthetics Limited, o=Anjani Synthetics Limited,
c=IN

Vasudev Subhakaran Agarwal
Managing Director
DIN: 01491403

NIKI SOURABH PATAWARI

Address: I-1104, Richmond Grand, Near Torrent Power, Makarba, Ahmedabad-380051 India.

27th March, 2024

To,
The Board of Director
Anjani Synthetics Limited
221 (Maliya), New Cloth Market,
Opp. Raipur Gate, Ahmedabad-380002

Dear Sir,

Subject: Resignation from the post of Company Secretary & Compliance officer of the Company.

I hereby tender my resignation as Company Secretary of the Company with immediate effect.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary of the Company with immediate effect.

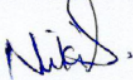
I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Gujarat, and intimation to the stock exchanges (BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking You,

Yours Faithfully



Niki Sourabh Patawari
Company Secretary
ACS 34234
eCSIN No.: RA034234C000070974