PARTH KAILASH AGARWAL

C-20, Aryaman Bunglows, Near Thaltej Shilaj Crossing, Opposite Anand Niketan School, Thaltej, Ahmedabad-380059

Date: 05/01/2024

From:

PARTH KAILASH AGARWAL

C-20, Aryaman Bunglows, Near thaltej Shilaj Crossing, Opposite Anand Niketan School, Thaltej, Ahmedabad -380059

To, The Manager Lisiting, **Bombay Stock Exchange Limited** Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

CC To, The Company Secretary -Anjani Synthetics Limited 221 (Maliya), New Cloth Market, O/s Raipur Gate Ahmedabad-380002 Gujarat India

Sub: Report under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Prior Intimation filed under Regulation 10(5) dated 22nd December, 2023

Dear Sir/Madam,

In Compliance with the provisions of Regulation 10(6) of SEBI (SAST) Regulations, 2011 the undersigned being part of the promoters Group of the company, hereby furnish the report in the specified format under regulation 10(6) in respect of post inter-se acquisition of 3,20,000 (2.17%) Equity shares of Anjani Synthetics Limited being the Target Company (TC) in the following manner;

1. Inter-se transfer of 3,20,000 (2.17%) equity shares from Akshika Kailash Agarwal to Mr. Parth Kailash Agarwal, being member of Promoter group of TC.

The shares have been acquired in lieu of Private family arrangement amongst the immediate relatives and members of Promoters Group by way of inter-se transfer by way of GIFT DEED pursuant to Regulation 10(1)(a)(i) of SEBI (SAST) Regulation, 2011 and there has been no change in the aggregate total shareholding of the promoters and promoters group after said acquisition.

Thanking you, Yours Faithfully

PÁRTH KAILASH AGARWAL

Encl.: A/a.

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. | Nar | ne of the ranger company (10) | ANJANI SYNTHETICS LIMITED | | | |
|----|--------------------------------------|--|--|--------------------|--|--|
| 2. | Nar | me of the acquirer(s) | PARTH KAILASH AGARWAL | | | |
| 3. | | ne of the stock citeting | BSE | | | |
| | | res of the TC are listed | PD - 2001 | | | |
| 4. | | tails of the transaction including | Date of Transfer: 03 RD January, 2024 | | | |
| | rationale, if any, for the transfer/ | | r | -CC:6 deed amongst | | |
| | acq | | Inter-se transfer by way of Gift deed amongst the member of the Promoters Group. | | | |
| | | | the member of the Fromoters Group. | | | |
| 5. | Rel | levant regulation under which the | Regulation 10 (1) (a) (i) | | | |
| | | juirer is exempted from making open | | | | |
| | off | | | | | |
| 6. | | nether disclosure of proposed | Yes, Disclosure u/r 10(5) was made within the | | | |
| 0. | aco | quisition was required to be made | timeline specified under regulation. | | | |
| | unc | der regulation 10 (5) and if so, | | | | |
| | | - whether disclosure was made and | | | | |
| | | whether it was made within the | Dated: 22 nd December, 2023 | | | |
| | | timeline specified under the | | | | |
| | | regulations. | | | | |
| | | - date of filing with the stock | | | | |
| | exchange. | | | | | |
| 7. | | | Disclosures | Whether the | | |
| 1 | - | | required to be | disclosures under | | |
| | | | made under | regulation 10(5) | | |
| | | | regulation 10(5) | are actually made | | |
| | a. | Name of the transferor / seller | AKSHIKA KAILASH | Yes | | |
| | | | AGARWAL | | | |
| | b. | Date of acquisition | 03 rd January, 2024 | Yes | | |
| | c. | Number of shares/ voting rights in | 3,20,000 Equity shares | Yes | | |
| | | respect of the acquisitions from each | | | | |
| | | person mentioned in 7(a) above | | | | |
| | d. | Total shares proposed to be acquired / | The Acquirer has | Yes | | |
| | | actually acquired as a % of diluted | acquired 2.17% of | | | |
| | | share capital of TC | Equity shares of TC by | | | |
| | | | way of inter-se transfer | | | |
| | | D: . 1:1 1 | by way of Gift deed | Vac | | |
| | e. | Price at which shares are proposed to | | Yes | | |
| | | be acquired / actually acquired | shares were | | | |
| | | | transferred by way | | | |
| | | | of Gift deed. | | | |
| | | | Therefore, no | | | |
| | | | consideration | | | |
| | | * | involved. | D | | |
| 8 | Sh | nareholding details | Pre-Transaction | Post-Transaction | | |
| | | | | | | |

| a | 1) PARTH KAILASH AGARWAL | No. of share sheld | | No. of shares held | % w.r.t total share capital of TC 3.19% |
|---|--|-----------------------------|-------|--------------------------|---|
| b | Each Seller / Transferor 1) AKSHIKA KAILASH AGARWAL | 3,20,000 | 2.17% | | |

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by aperson duly authorized to do so on behalf of all the acquirers.

PARTH KAILASH AGARWAL

Dated: 05/01/2024 Place: Ahmedabad