

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

March 31, 2023

BSE Scrip Code: 501630

Dear Sir/Madam,

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

Sub: Change in Key Managerial Personnel–

- 1) Mr. Surendra Kumar Sharma-Resigned as Company Secretary & Compliance Officer**
- 2) Mr. Neeraj Khari-Appointed as Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule III of said Regulation, this is to inform you that the Board of Directors in its meeting held today i.e. March 31, 2023 has, based on the recommendations of Nomination & Remuneration Committee, considered and approved/ taken note of the following:

1. Resignation Letter dated March 31, 2023 from Mr. Surendra Kumar Sharma (Membership No. F5737) from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 31, 2023, due to personal reasons. The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. March 31, 2023.
2. Appointment of Mr. Neeraj Khari (Membership No. A63204) as Company Secretary and Compliance Office of the Company w.e.f. April 01st, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

You are requested to kindly take the above on record.

**Thanking you,
For Anand Projects Limited**

**Rajesh Kumar Sharma
(Whole Time Director & CFO)
Din: 09388677**

Encl. as above

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Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

S. No.	Details of events that need to be provided	Detail of Change	
		Mr. Surendra Kumar Sharma	Mr. Neeraj Khari
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of appointment/cessation	March 31, 2023	April 01, 2023
3.	Brief profile (in case of appointment)	Not applicable	Mr. Neeraj Khari is an Associate member of the Institute of Company Secretary of India. He has post qualification experience of around 2.5 years and overall 4.5 years in the field of Corporate Compliance.
4.	Disclosure of relationships between Directors	Not applicable	Not applicable