Date: August 1st, 2022

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Symbol: AISL

Subject: Outcome of Board meeting of the Company held on August 1st, 2022

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held on August 1st,2022 at the Registered Office of the Company situated at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West, Maharashtra- 400604, considered and approved the:

1. Appointment of M/s. B. H. Bhatt & Associates, Chartered Accountants (Firm Registration No. 101327W) as Internal Auditor to carry out the Internal Audit of the Company for the financial year 2021-22 .(**Annexure-A**)

2. Appointment of M/s. MMJB & Associates LLP, Practising Company Secretaries, as Secretarial Auditor to carry out the Secretarial Audit of the Company for the financial year 2021-22. (**Annexure-B**)

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the same on your records.

For ANI Integrated Services Limited
Akshay Navin Korpe
Digitally signed by Akshay Navin Korpe
DN: c=IN, o=Personal, cn=Akshay Navin Korpe, serialNumber=ede4bfbd6571d662d27894d6597243 3a44567 0c595ae7ac1278fdfa86c1073e73, postalCode=400081, 2.5.4.20=65391fe9e36c72c7066ff11f08bdb7af4a8a4051552 5dfec7ad962f3e24e4154, st=Maharashtra
Date: 2022.08.02 15:45:21 +05'30'

Mr. Akshay Navin Korpe
Director
DIN: 02201941
Address: Flat No. 6, Ashirwad
G.V. Scheme Road No. 1
Mulund East Mumbai 40008

Annexure: A

Name	M/s. B. H. Bhatt & Associates
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment to comply with the Companies Act, 2013
Date of Appointment & term of appointment	1st August, 2022 Terms of Appointment: M/s. B. H. Bhatt & Associates is appointed as Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2021-22.
Brief profile case of appointment)	M/s. B. H. Bhatt & Associates is a firm of Charted Accountants having wide experience in corporate auditing and the firm is specialized in horizon of Chartered Accountancy profession.
Disclosure of relationships between directors (in case of appointment of a director),	NA

Annexure: B

Name	M/s. MMJB & Associates LLP
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
Date of Appointment & term of appointment	1st August, 2022 Terms of Appointment: M/s. MMJB & Associates LLP is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2021-22.
Brief profile case of appointment)	M/s. MMJB & Associates LLP is a firm of Practicing Company Secretaries comprising of 6 partners having wide experience in corporate compliances. The firm provides various advisory services on corporate compliances, securities law, incorporation, mergers and acquisitions, corporate restructuring, FEMA, Intellectual Property Rights, etc.
Disclosure of relationships between directors (in case of appointment of a director),	None