



Date: July 11, 2023

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

Symbol: AISL

Subject: - Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Ref: - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir /Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Monday, July 10, 2023, appointed Mr. Naman Sankhla (Membership No. A69730) as Company Secretary and Compliance Officer of the company w.e.f. July 11, 2023.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "Annexure-A".

For ANI Integrated Services Limited

AKSHAY

NAVIN

KORPE

Digitally signed by
AKSHAY NAVIN KORPE
Date: 2023.07.11
15:08:01 +05'30'

Akshay Korpe

Director

DIN: 02201941

Address: Flat No. 6 Ashirwad,
G. V. Scheme Road No.1,
Mulund East, Mumbai 400081.

Place: Mumbai



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. L29268MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com



Annexure-A

Appointment of Mr. Naman Sankhla (Membership No.: A69730) as the Company Secretary and Compliance Officer of the Company:

Name of the Company Secretary and Compliance Officer	Mr. Naman Sankhla (Membership No. A69730)
Reason for Change	Appointment
Date of Appointment	July 11, 2023
Brief profile (in case of Appointment)	- An Associate Member of the Institute of Company Secretaries of India (ICSI). - Has experience of more than 3 years in the field of Legal and Corporate compliances.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

