

Date: August 13, 2024

To,

The Board of Directors

Ani Integrated Services Limited

Address: 624, Lodha Supremus II, A Wing, North Towers,
Road No 22, Near new Passport Office, Wag, le Estate, Thane,
Thane West, Maharashtra, India, 400604

Subject: Resignation from the position of Non- Executive Independent Director

Dear Members of the Board,

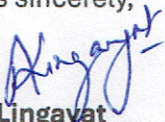
I, Anil Lingayat, due to my pre- occupation and other personal reasons, hereby tender my resignation from the position of Independent Director of the Company, with immediate effect. Consequently, I will be stepping down as Chairperson of Audit Committee and Nomination and Remuneration Committee and Member of Stakeholder's Relationship Committee and Corporate Social Responsibility Committee.

I request you to please take the resignation on your records and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Non- Executive Independent Director of the Company.

Yours sincerely,



Anil Lingayat

Non- Executive Independent Director

DIN: 07974940

Address: J-9/1 Godrej Hill Side Colony, L.B.S Road
Pirojsha Nagar, Vikhroli (West), Mumbai
Maharashtra, India, 400079