



September 12, 2022

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

Subject: Reply to Clarification sought dated September 05, 2022.

Ref: Our earlier disclosure regarding the outcome of the Board Meeting dated September 03, 2022.

Dear Sir/Madam,

This is in continuation of our captioned disclosure made in pursuance to the clarification as requested by NSE dated September 05, 2022 regarding the Outcome of the Board Meeting dated September 03, 2022, we would like to hereby confirm that Mr. Rajendra Ramchandra Gadve (DIN: 01018776), Mr. Chandrashekhar Joshi (DIN: 07767416) and Mr. Anil Lingayat (DIN: 07974940), proposed appointees of the Company, to the best of our knowledge and information and as confirmed by the proposed appointees, have not been debarred from holding the office of Director of the Company by virtue of an order of the SEBI or any other authority.

Kindly take the same on your records.

For ANI Integrated Services Limited

NAVIN

NANDKUMAR

KORPE

Mr. Navin Korpe

Managing Director

DIN: 02200928

Address: 6, Ashirwad CHS Ltd

G.V. Scheme, Road No.

Mulund (E) Mumbai 400081.

Digitally signed by NAVIN NANDKUMAR KORPE
DN: c=IN, st=Maharashtra,
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street=6 ASHIRWAD CHS SCHEME ROAD NO 1 NEAR
POST OFFICE MULUND EAST,
serialNumber=818922a594424b0d98e71b2b95b024b
d2982298713841d78a944081b0b502, o=Personal,
cn=NAVIN NANDKUMAR KORPE,
pseudoym=a0703f16b85d2a0e3eb7d01d0952a30
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ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. U29268MH2008PLC184326

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