

To,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051.

NSE Symbol: AISL

Subject: Intimation of Resignation of Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Reference: Regulation 30 of the SEBI Listing Regulations

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform you that Mr. Rajendra Gadve (DIN: 01018776), Non-Executive Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company vide his resignation letter dated September 21, 2026.

The resignation shall take effect from September 21, 2026.

The details as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

The resignation letter received from Mr. Rajendra Gadve is enclosed as **Annexure B**.

Further, as required under the applicable provisions of the SEBI Listing Regulations, the Company has received confirmation from Mr. Rajendra Gadve that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The Board of Directors places on record its appreciation for the valuable contribution and services rendered by Mr. Rajendra Gadve during his tenure as a Director of the Company.

Kindly take the above on record.

For and on behalf of ANI Integrated Services Limited

Navin Nandkumar Korpe
Managing Director
DIN: 02200928

Date: September 21, 2026

Place: Mumbai

Annexure A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr No.	Particulars	Information of event
a.	Name of the Director	Mr. Rajendra Gadve (DIN: 01018776)
b.	Designation	Non-Executive Independent Director
c.	Reason for change viz.resignation	Mr. Rajendra Gadve (DIN: 01018776) has expressed his intention to resign as a Non-executive, Independent Director of the company with effect from i.e. September 21, 2026 due to personal and professional commitments and paucity of time.
d.	Date of cessation	September 21, 2026
e.	Brief Profile (in case of Appointment)	N.A.
f.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
g.	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Rajendra Gadve do not hold Directorship and/or membership of board committees in any other Listed Company except ANI Integrated Services Limited.
h.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure B
i.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajendra Gadve has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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, Wagle Estate,
Thane West- 400604

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

Dear Board of Directors,

I, Rajendra Gadve, son of Ramchandra Gadve, owing to certain personal and professional commitments and paucity of time, I hereby tender my resignation from the position of Non- Executive Independent Director of the Company with **Immediate effect**.

I request the Board to kindly take my resignation on record and acknowledge receipt of this letter.

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure as an Independent Director of the Company.

Yours sincerely,



Rajendra Gadve
Independent Director

DIN: 01018776

Address: Shri Gurugandha, S.No. 19/2,
Plot No.15, Sunita Hsg Socety,
Erandwane, Pune - 411004

Date: 21-09-2026