

Date: September 25, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
NSE Symbol: AISL

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our Intimation dated September 02, 2025, regarding the appointment of M/s. Prajot Vaidya & Co., (Membership No: A38969) Company Secretaries, as Secretarial Auditors of the Company as approved by Board of Directors at its meeting held on Tuesday, September 02, 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the shareholders of the Company at the 16th Annual General Meeting ("AGM") held on Thursday, September 25, 2025 have inter-alia, considered and approved the appointment of M/s. Prajot Vaidya & Co., Company Secretaries, as the Secretarial Auditors of the Company, for the first term of 5 (Five) consecutive years from financial year 2025-26.

M/s. Prajot Vaidya & Co. has confirmed their eligibility for appointment as Secretarial Auditors. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

This is for your information and records.

For and on behalf of Ani Integrated Services Limited

NAVIN NANDKUMAR
KORPE

Digitally signed by NAVIN
NANDKUMAR KORPE
Date: 2025.09.25 18:29:17 +05'30'

Navin Nandkumar Korpe
Managing Director
DIN: 02200928

Annexure- A

Brief Details of M/s. Prajot Vaidya & Co.,

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. Prajot Vaidya & Co.
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	The Board of Directors approved their appointment in its meeting held on September 02, 2025.
4	Terms of Appointment	Appointed as Secretarial Auditor of the Company for the five consecutive years beginning from April 1, 2025 till March 31, 2030
5	Brief Profile	<p>M/S Prajot Vaidya & Co (PVC) is a Company Secretary Firm founded by CS Prajot Vaidya. Although being a two-year-old firm PVC is emerging as leading firm providing legal & secretarial services. All services provided by PVC are specially curated considering the client's needs.</p> <p>PVC has been providing various services including services of Secretarial, Legal, Listed Companies compliances, Secretarial Audits & Due diligences, Limited Liability Partnership, FEMA, Non Banking Financial Companies, Intellectual Property Rights.</p>
6	Disclosure of Relationship between Directors	No Relation