

Date: November 29, 2024

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: Outcome of the Board meeting of the Company held today i.e., November 29, 2024**

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at their meeting held today i.e., November 29, 2024 at the Registered Office of the Company situated at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West- 400604 MH, *interalia* considered and approved change in the designation of Mr. Kedar Navin Korpe (DIN: 03017048) from Whole-time Director to Managing Director of the Company.

The details required under Regulations 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given in enclosed **Annexure-1**.

The meeting commenced at 04:00 P.M. and concluded at 04:25 P.M.

Kindly take the same on your records.

**For ANI Integrated Services Limited**

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**Akshay Navin Korpe**  
**Whole-time Director**  
**DIN: 02201941**  
**Address: 1 Sai Bunglow, Rajvilas Haveli Society,**  
**Soham Gardens, Manpada, Ghodbunder Road,**  
**Thane West, MH-400607 INDIA**

**Annexure-1**

**Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Change in designation of Mr. Kedar Navin Korpe (DIN: 03017048) from Whole-time Director to Managing Director of the Company**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation from Whole-time Director to Managing Director
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Change in Designation from with effect from November 29, 2024
3	Brief Profile (in case of appointment)	He has a degree in Business Management (Marketing) from Mumbai and Masters in Science(Entrepreneurship), from Royal Holloway, University of London.  He has an experience of 9+ years and has been handling finance and operations.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Navin Nandkumar Korpe (Father) Mrs. Anita Navin Korpe (Mother) Mr. Akshay Korpe (Brother)
5	Information as required under NSE/CML/2018/02 dated June 20, 2018, issued by NSE.	Kedar Navin Korpe is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.