

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