# ANAWIL WIRE AND ENGINEERING LIMITED

**CIN: L27320GJ2021PLC119254**

PLOT NO. 201, OFFICE NO-1, VIBRANT BUSINESS PARK, G.I.D.C, VAPI, DIST. VALSAD, GUJARAT - 396 191.


**Date: October 31, 2026**

To,
The Manager,
The Listing Compliance Department
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

**Scrip Name: ANAWIL**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change of Company Secretary & Compliance Officer of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A (7) and (7C) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held today viz. October 31st, 2026 based on the recommendation of Nomination & Remuneration Committee inter-alia, have considered and approved the following changes:

1. **Took note of the resignation of Ms. Sakshi Vijay from the office of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 31st October, 2026, and placed on record its appreciation for the valuable services rendered by her during her tenure.**

   In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Sakshi Vijay, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 01st October, 2026 due to pre-occupation w.e.f. close of business hours on 31st October, 2026.

   Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure- III along with this Disclosure. Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid resignation is enclosed in Annexure - I

2. **Approve the appointment of Ms. Stuti Pinkal Parmar as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from 01st November, 2026.**

Pursuant to Regulations 30 read with Schedule III of Listing Regulations, we wish to inform you that the based on the recommendation of the Nomination and Remuneration Committee, Board of Directors of the Company at their meeting held today, i.e., on Saturday, October 31st, 2026, has, inter alia, considered and approved the appointment of Ms. Stuti Pinkal Parmar, as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from November 1st, 2026.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid resignation is enclosed in Annexure-II

The meeting commenced at 11:00 A.M and Concluded at 12.00 P.M.

We request you to take the above information in your record.

Kindly take the same on record.

Thank You,

**FOR ANAWIL WIRE AND ENGINEERING LIMITED**

NIMISHKUMAR RAMESHCHANDRA VASHI

Digitally signed by NIMISHKUMAR RAMESHCHANDRA VASHI
Date: 2026.11.03 11:21:30 +05'30'

**NIMISH KUMAR RAMESHCHANDRA VASHI**
**MANAGING DIRECTOR**
**DIN: 00166128**

**Enclosure: Annexure's**

**Annexure-I**

| | |
|---|---|
| Name of Director / Key Managerial Personal | Ms. Sakshi Vijay, Company Secretary & Compliance Officer |
| Reason for Change | Resignation |
| Date of Event | 31st October 2026 |
| Term of appointment / reappointment; | Not Applicable |
| Brief profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between Directors | Not Applicable |
| Reason for Resignation of Directors | To pursue career opportunities outside the organization for Personal Growth and Professional Development. |
| letter of resignation | Enclosed |
| Names of other listed entities in which the resigning director holds directorships | Not Applicable |
| confirmation that there are no other material reasons other than those provided | Yes, as disclosed in Resignation letter |

**Annexure-II**

| | |
|---|---|
| Name of Director / Key Managerial Personal | Ms. Stuti Pinkal Parmar, Company Secretary & Compliance Officer |
| Reason for Change | Appointment |
| Date of Event | 01st November, 2026 |
| Term of appointment / reappointment | As Per Appointment Letter |
| Brief profile (in case of appointment) | Ms. Stuti Pinkal Parmar is an Associate Member of the Institute of Company Secretaries of India (ICSI) and possesses sound knowledge of corporate laws, SEBI Regulations, Companies Act, 2013, corporate governance, secretarial compliances, and regulatory matters. In her capacity as the Company Secretary & Compliance Officer of the Company, she will be responsible for overseeing the Company's secretarial, governance, and compliance functions in accordance with the applicable laws and regulations. |
| Disclosure of relationships between Directors | No relation with Directors |
| Reason for Resignation of Directors | Not Applicable |
| letter of resignation | Not Applicable |

**Date :- 01/10/2026**

To,
The Board of Directors
**Anawil Wire And Engineering Limited**
**Vapi.**

Sub:- **Resignation From the post of Company Secretary and Compliance Officer.**

Dear Sir/madam,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company.

I Kindly request the Board of Directors to relieve me from the duties of my post with effect from **31st October, 2026.**

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies, Ahmedabad in this regard.

I take this Opportunity to thank the Board of Directors for their Support and Guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you

Your Sincerely,

Sakshi Vijay

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**SAKSHI VIJAY**
**PAN:** AUPPV0899M
**Membership No:-** A55085

**Address:** D 21-B Mahesh Nagar Jaipur,
Vtc: Barkat Nagar,
Po: Gandhi Nagar
Jaipur, 302015
Rajasthan

**Date: 31st October, 2026**

To,
**Anawil Wire and Engineering Limited**
Plot No. 201, Office No-1, Vibrant Business Park
G.I.D.C, Vapi, Valsad, Pardi,
Gujarat, India, 396191, India.

**Sub: Consent to act as Company Secretary and Compliance officer**

Dear Sir,

I, the undersigned, hereby give my consent to act as Company Secretary and Compliance officer of the Company, pursuant to the provision of Section 203 of the Companies Act, 2013 with effect from **1st November, 2026.**

I, hereby further certify that I have not been disqualified to act as such under the provisions of the Companis Act, 2013.

Thanking you,
Yours faithfully

**STUTI PINKAL PARMAR**
**PAN: HBUPP4173B**
**(Membership Number: A81168)**

**Address:** Ganesh Faliya, Mograwadi,
Valsad, Gujarat-396001