

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.

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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

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
RAMESHCHAN
DRA VASHI

Digitally signed by
NIMISHKUMAR
RAMESHCHANDRA VASHI
Date: 2026.10.31 12:08:50
+05'30'

NIMISH KUMAR RAMESHCHANDRA VASHI
MANAGING DIRECTOR
DIN: 00166128

Enclosure: Annexure's

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Annexure-I

Name of Director / Key Managerial Personal	Ms. Sakshi Vijay, Company Secretary & Compliance Officer
Reason for Change	Resignation
Date of Event	31 st 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

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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.**

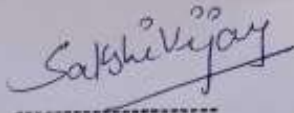
Kindly arrange to submit the necessary forms with the office of the Registrar of Companies, Ahmedabad in this regard.

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
PAN: AUPPV0899M
Membership No:- A55085

Address: D 21-B Mahesh Nagar Jaipur,
Vic: 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 Companies Act, 2013.

Thanking you,
Yours faithfully

STUTI PINKAL PARMAR

PAN: HBUPP4173B

(Membership Number: A81168)

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