



## **ANIK INDUSTRIES LIMITED**

**CIN – L24118MH1976PLC136836**

**Corporate Office :**

2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

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**Date: 01/10/2024**

**To,**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051

**Symbol: ANIKINDS**

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 519383**

**Subject: Intimation for Appointment of Statutory Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");**

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**Dear Sir/Ma'am,**

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Members of the Company at their 48<sup>th</sup> Annual General Meeting held on **Monday, 30<sup>th</sup> September, 2024** through video conferencing (VC) / other audio visual means (OAVM) has approved the appointment of **M/s B. Shroff & Company**, Chartered Accountants (Firm Registration No. 006514W), as Statutory Auditors of the Company for an initial term of 5 years (in place of M/s S.N. Gadiya & Co., Chartered Accountants (Firm Registration No.: 02052C), the retiring Auditors), from the conclusion of this 48<sup>th</sup> Annual General Meeting till the conclusion of the 53<sup>rd</sup> Annual General Meeting of the Company to be held in the year 2029.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in “**Annexure – A**”.

This above is for your information and dissemination please.

Thanking you,

**Yours faithfully,**

**For Anik Industries Limited**

**Sourabh Vishnoi**

**Company Secretary & Compliance Officer**

**Encl:** as above





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### Annexure A

Details pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 and are disclosed as under:

S. No.	Details of Event (s) that need to be provided	Statutory Auditors (M/s B. Shroff & Company, Chartered Accountants, FRN: 006514W)
1.	Reason for change	<p>The term of M/s S.N. Gadiya &amp; Co., Chartered Accountants (Firm Registration No.: 02052C), Statutory Auditors of the Company expires at the conclusion of the ensuing Annual General Meeting of the Company. The Board of Directors of the Company at their meeting held on 02<sup>nd</sup> September, 2024, on the recommendation of the Audit Committee, have recommended the appointment of M/s B. Shroff &amp; Company, Chartered Accountants (Firm Registration No. 006514W), as the Statutory Auditors of the Company to the Members at the 48<sup>th</sup> Annual General Meeting of the Company for an initial term of 5 years.</p> <p>The said appointment of Auditors is due to the completion of two consecutive terms of previous Auditor M/s S.N. Gadiya &amp; Co. Chartered Accountants, (Firm Registration No. 02052C).</p>
2.	Date of Appointment	For a period of 5 (five) consecutive years from the conclusion of the 48 <sup>th</sup> Annual General Meeting of the Company till the conclusion of the 53 <sup>rd</sup> Annual General Meeting, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Term of Appointment	For the Financial Year 2024-25 to Financial Year 2028-29
4.	Brief Profile	M/s B. Shroff & Company., Chartered Accountants (Firm Registration No. 006514W) has proven track record of successful execution of assignments with due diligence of various reputed companies in India. They have vast experience in statutory audit, internal audit of manufacturing companies.

Thanking you,  
Yours faithfully,

**For Anik Industries Limited**

**Sourabh Vishnoi**  
**Company Secretary & Compliance Officer**

