



CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

AN ISO 9001:2015 ISO 13485:2016 & CDSCO CERTIFIED CO.
Manufacturer of Condoms

August 27, 2026

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

SYMBOL: ANONDITA
ISIN: INE0VTV01012

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor.

Ref.: SEBI Master Circular: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on August 27, 2026, has approved the appointment of M/s Mohit Singhal & Associates, as the Secretarial Auditor of the Company for the financial year 2026–2027, in accordance with Section 204 of the Companies Act, 2013.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are also enclosed herewith as **Annexure-A**.

The said information will also be uploaded on the website of the company <https://anonditamedicare.com/>

Kindly take the above information on your record.
Thanking You.
Yours faithfully,

For and on behalf of
Anondita Medicare Limited


Bhawna Bisht
Company Secretary and Compliance Officer
Membership No. A70843



UNIT



OFFICE



DIPPING AREA



TESTING AREA

Regd. Off.: Flat No. 704, Narmada Block N-6, Sector - D, Block - C, Vasant Kunj, New Delhi -110070

Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA

Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314

E- mail : info@anonditamedicare.com | accounts@anonditahealthcare.com

Website: www.anonditamedicare.com



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Annexure- A

Disclosure of information in pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule-III and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, in respect of Appointment of M/S Mohit Singhal & Associates, as Secretarial Auditor:

S. No.	Particulars	Details for Secretarial Auditor
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	The Company has approved the appointment of M/s Mohit Singhal & Associates, Company Secretaries (COP no.15995) as secretarial auditor of the Company for the financial year 2026-27
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on August 27, 2026, has appointed M/s Mohit Singhal & Associates, Company Secretaries (COP no.15995) as secretarial auditor for the Financial year 2026-27.
3.	Brief profile (in case of appointment)	Name: Mr. Mohit Singhal (PCS) Membership no.: F11143 COP No.: 15995 Office Address: 923, West End Mall, District Centre, JanakPuri, New Delhi-110058 Email: csmohitsinghal@gmail.com Field of experience: CS Mohit Singhal is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and has been in active practice since 2016. He comes with 10+ years of vast experience and has developed strong expertise in corporate laws, governance, and compliance matters. He is the Founder of M/s. Mohit Singhal & Associates, a Delhi-based peer-reviewed firm of Company Secretaries (ICSI Unique Code: I2016DE1404700), recognized in accordance with the guidelines prescribed by the Institute of Company Secretaries of India.



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		The firm specializes in providing comprehensive corporate advisory and compliance solutions, including: • Secretarial Audit & Corporate Governance • Corporate Certifications & Due Diligence • Mergers, Acquisitions & Takeovers • Advisory under Company Law, SEBI Regulations & FEMA • Intellectual Property Rights (IPR) Advisory Other allied legal, regulatory, and corporate compliance services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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