06th November, 2026

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: ANUP

Dear Sir/Madam,

Sub.: Intimation regarding changes in key managerial personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. 6th November, 2026 has inter alia:

1. noted the resignation tendered by Mr. Nilesh Hirapara, Chief Financial Officer (Key Managerial Personnel) of the Company with immediate effect on 6th November, 2026, in view of his transition to a new and larger role within the Group;

2. approved the appointment of Mr. Vishal Begwani as the Chief Financial Officer (Key Managerial Personnel) of the Company, pursuant to Section 203 of the Companies Act, 2013, with effect from 6th November, 2026 based on the recommendation of the Nomination and Remuneration Committee & the Audit Committee of the Company.

The transition is part of the Group's broader organisational and succession-planning initiatives, aimed at nurturing internal talent, providing opportunities for employees to take on enhanced responsibilities, and strengthening leadership capabilities to support the Group's long-term growth objectives.

Pursuant to Regulation 30(5) of Listing Regulations Mr. Vishal Begwani, Chief Financial Officer of the Company is authorized in place of Mr. Nilesh Hirapara for the purpose of determining materiality of an event or information and making such disclosures to Stock Exchanges.

Name	Designation	Contact Details
Mr. Vishal Begwani	Chief Financial Officer	vishalbegwani@AnupEngg.com +91-79-4025 8900

Information as required to be disclosed as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as "**Annexure-A**". The letter of resignation received from Mr. Nilesh Hirapara containing detailed reasons for the resignation is enclosed as "**Annexure B**".

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Desai Lay
Digitally signed by Desai Lay
Date: 2026.11.06 12:31:59 +05'30'

Lay Desai
Company Secretary
Membership No.: A57117

Encl.: As Above

REGISTERED OFFICE:
The Anup Engineering Limited
Behind 66 KV Elec. Sub Station, Odhav Road,
Ahmedabad - 382 415, Gujarat, India.
Phone: +91 79 4025 8900 | Email: anup@anupengg.com
CIN: L29306GJ2017PLC099085

CORPORATE OFFICE:
3rd Floor, Motilal Oswal Tower,
Opp. Avalon Hotel, Sindhu Bhavan Road, Thaltej,
Ahmedabad - 380 059, Gujarat, India.

The details as required under LODR Regulations read with SEBI Master Circular bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure A

Resignation of Mr. Nilesh Hirapara Chief Financial Officer (CFO) of the Company

Sr. No.	Particulars	Remarks
a)	Reason for change viz. ~~appointment~~, ~~re-appointment~~, resignation, ~~removal, death or otherwise;~~	Mr. Nilesh Hirapara has tendered his resignation in the view of his transition to a new and larger role within the Group, which forms part of the Group's broader organisational and succession-planning initiatives aimed at nurturing internal talent, facilitating the assumption of enhanced responsibilities, and strengthening leadership capabilities to support the Group's long-term growth aspirations.
b)	Date of ~~appointment~~/cessation (as applicable) and term of appointment	Immediate effect on 6th November, 2026
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationship between Directors (in case of appointment of a Director)	

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Appointment of Mr. Vishal Begwani as Chief Financial Officer (CFO) of the Company

Sr. No.	Particulars	Remarks
a)	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Mr. Vishal Begwani appointed as Chief Financial Officer (CFO) of the company. Based on the recommendation of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors have approved the appointment of Mr. Vishal Begwani as CFO of the Company with effect from 6th November, 2026
b)	Date of appointment/~~cessation~~ (as applicable) and term of appointment	
c)	Brief Profile (in case of appointment)	Mr. Vishal Begwani is a qualified Chartered Accountant (ACA) and has also cleared CS Inter. He is an alumnus of the Indian Institute of Management Ahmedabad (IIMA), having successfully completed the Management Education Programme (MEP). He brings over 20 years of experience in finance and corporate management across the engineering and manufacturing sectors. Prior to joining The Anup Engineering Limited, he served as the Chief Financial Officer of EIMCO Elecon (India) Limited. Earlier, he was associated with the Larsen & Toubro Group for over 15 years, where he held various leadership positions in finance and commercial functions. Throughout his professional career with listed companies, Mr. Begwani has gained extensive experience in financial strategy and planning, financial reporting, treasury and working capital management, taxation, investor relations, corporate governance, regulatory compliance, enterprise risk management, and internal financial controls. He has also been closely involved in stakeholder management and ensuring compliance with the statutory, regulatory, and disclosure requirements applicable to listed entities.
d)	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A

Annexure-B

6th November, 2026

To,
The Board of Directors,
The Anup Engineering Limited,
Behind 66 KV Elec. Sub-Station,
Odhav Road, Ahmedabad-382 415,
Gujarat, India

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (KMP) of the Company, with immediate effect on 6th November, 2026 – on account of my elevation in larger role within our Group Company.

I take this opportunity to express my sincere gratitude to the Board of Directors, Senior Management and colleagues for their continued guidance, support and cooperation throughout my tenure as Chief Financial Officer of the Company.

I request the Company to take the necessary steps to give effect to my resignation, including making the requisite statutory filings with the Registrar of Companies, Ministry of Corporate Affairs, and intimations to the Stock Exchanges, as applicable.

Thanking you,

Nilesh Hirapara
Chief Financial Officer