



Anya Polytech & Fertilizers Limited

Corp. Off.: B-243, Sector 26, Noida-201301, India

Tel. No.: 0120-4159498

Email: contact@apfl.in

website: www.apfl.in

Date: 15th November, 2025

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

Symbol: ANYA

Subject: Appointment of Internal Auditor of the Company for Financial Year 2025-2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on **Friday, November 14, 2025**, has appointed **Mr. Rajit Malhotra, Chartered Accountant**, as the Internal Auditor of the Company to conduct the Internal Audit for the **Financial Year 2025-2026**.

The brief profile of the Internal Auditor, as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - I**.

This intimation is being submitted for your information and records.

Yours faithfully,
For Anya Polytech & Fertilizers Limited

Aayushee
Bhatia

Digitally signed by
Aayushee Bhatia
Date: 2025.11.15
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Aayushee Bhatia
Company Secretary & Compliance Officer



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Annexure - I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SCHEDULE III OF THE LISTING REGULATIONS, AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	CA Rajit Malhotra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
3.	Date of appointment and terms of appointment	Appointed for conducting Internal Audit for the Financial Year 2025-2026 .
4.	Brief profile	Name: CA Rajit Malhotra Field of Experience: A Qualified Chartered Accountant having an experience of 29 years in the field of Statutory Audit, Internal Audit, Cost Audit, Inventory Valuation, Inventory Management, Product Costing, Income Tax, GST and MIS.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable; no relationship with any Director.

**Aayushee
Bhatia**

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Aayushee Bhatia
Date: 2025.11.15
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