



## 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

28<sup>th</sup> February, 2025

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

Dear Sir/ Madam,

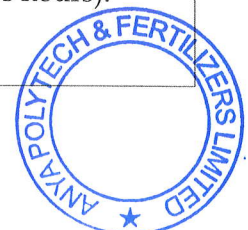
**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference :- Company NSE Symbol - ANYA**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Kavita Rani (ACS - 25356) vide his letter dated 7<sup>th</sup> February, 2025, has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company, due to pre occupancies in other assignments, with effect from closing of business hours of 28<sup>th</sup> February, 2025.

Further Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sl. No	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, otherwise	Due to some personal reasons, Ms. Kavita Rani, Company Secretary and Compliance Officer of the Company has tendered her resignation w.e.f. 28.02.2025 (from closing of business hours).



Regd. Office : S-2 Level, Block - E, International Trade Tower, Nehru Place, New Delhi - 110019

CIN NO. U01403DL2011PLC225541

An ISO 9001:2015 Certified Company



## 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

2	Date of Cessation	28.02.2025 (from closing of business hours)
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

We request you to kindly take the record of same.

Thanking you,  
Yours faithfully,

For ANYA POLYTECH & FERTILIZERS LIMITED

YASHPAL SINGH YADAV  
(Managing Director)  
DIN- 00859217  
Address: 466, Masiha Ganj, Jhansi Khas,  
Jhansi, Uttar Pradesh – 284003



Date : 07.02.2024

To,  
The Board of Directors  
Anya Polytech and Fertilizers Limited  
B - 243, Sector - 26, Noida - 201301  
Uttar Pradesh, India

Subject: Resignation Letter from the post of Company Secretary of Anya Polytech and Fertilizers Limited

Dear Sir,

This is to inform you that I, Kavita Rani, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 07.02.2025 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,  
Yours Faithfully

*Kavita Rani*  
*7/2/24*  
Kavita Rani  
(Company Secretary)  
(Membership No: A25356)

