



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

August 28, 2025

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

Subject: Intimation for Appointment of Secretarial Auditor of the Company

Ref: Anya Polytech & Fertilizers Limited (Symbol/ISIN: ANYA/INE0SI601032)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, August 28, 2025, inter-alia, considered and approved the appointment of **M/s Sanket Jain & Co., Company Secretaries, Jhansi**, as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years, i.e., from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**, with respect to the appointment of the Secretarial Auditor are enclosed herewith as **Annexure – I**.

You are requested to kindly take the above on record.

Yours faithfully,
For **Anya Polytech & Fertilizers Limited**

Aayushee
Bhatia

Digitally signed by Aayushee
Bhatia
Date: 2025.08.28 20:37:14
+05'30'

Aayushee Bhatia
Company Secretary & Compliance Officer

Annexure - I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details of Change
1	Name of Secretarial Auditor	M/s Sanket Jain & Co., Company Secretaries, Jhansi (FRN: S2013UP231400)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor for a period of 5 (five) years i.e., from FY 2025-26 to FY 2029-30, approved by the Board of Directors subject to approval of the shareholders at the ensuing Annual General Meeting in accordance with Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of appointment / reappointment / cessation (as applicable) & Term of appointment	28th August, 2025, subject to approval of shareholders at the ensuing AGM. Term: 5 (five) years (FY 2025-26 to FY 2029-30).
4	Brief Profile (in case of appointment)	<p>M/s Sanket Jain & Co. is a well-established firm with nearly 12 years of experience in Company Secretarial practice. The firm is Peer Reviewed as per ICSI guidelines.</p> <p>CS Sanket Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI), also holds a First Class Degree in B. Com. (Hons.) from Delhi University apart from being a Law Graduate.</p> <p>CS Sanket Jain, Proprietor, spanning over 3 years of experience in the Legal and Secretarial Departments in big corporate groups of HT Media Limited (The Hindustan Times Group) and Fortis Healthcare Limited</p>

		<p>and 12 years of experience in the consultancy services as a Practising Company Secretary.</p> <p>The firm has consistently demonstrated expertise in handling Secretarial Audit assignments in compliance with regulatory requirements.</p> <p>Specialization areas: Secretarial Audits, Corporate Laws, Securities Laws, Capital Markets, RBI Regulations, Corporate Governance, CSR, Finance, and related regulatory domains.</p> <p>The Firm has been extending multi-faceted services to Corporate Groups such as HT Media Limited and its Group Companies (New Delhi), Bharat Gears Limited and its Group Companies (Faridabad), Anya Polytech Group (Delhi-NCR), RS Group Jhansi and various other Public Limited/ Private Limited/ Section 8 Companies, Nidhi Companies, Producer Companies, Foreign entities/ Companies, Subsidiaries of Foreign Companies and also to Firms, Trusts, Societies and other organizations. The Firm has good network of professional associates, having multi disciplinary skills and expertise.</p>
5	<p>Disclosure of relationship between Directors (in case of appointment of a Director)</p>	<p>Not Applicable</p>