



Any 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: March 30, 2026

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

Subject: Intimation of Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., March 30, 2026, based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, has approved the appointment of Mr. Rajit Malhotra, Chartered Accountant, (Membership No-077185), as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from March 30, 2026.

The details as required under **Regulation 30 read with Schedule III, Part A, Para A(7)** of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith as **Annexure – I**.

The Board Meeting commenced at **03:00 P.M.** and concluded at **03:30 P.M. (IST)**.

You are requested to kindly take the above information on record.

Thanking you,

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

**AAYUSHEE
BHATIA**

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Aayushee Bhatia
Company Secretary and Compliance Officer
Encl: as above

Annexure - I

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name of Chief Financial Officer (CFO)	Mr. Rajit Malhotra
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajit Malhotra as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
3	Date of appointment / cessation (as applicable) & term of appointment	March 30, 2026 ; appointed with effect from this date and shall hold office as per the terms and conditions approved by the Board
4	Brief profile (in case of appointment)	CA Rajit Malhotra is a qualified Chartered Accountant with 29 years of extensive professional experience in the areas of finance, accounts, audit, taxation, costing, inventory management, MIS, and financial controls. His expertise includes statutory audit, internal audit, cost audit, inventory valuation, product costing, Income Tax, GST, budgeting, compliance management, and strategic financial planning. He brings significant leadership experience in strengthening internal controls, financial governance, cost optimization, and management reporting.
5	Shareholding, if any, in the company	NIL
6	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable

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Date: 2026.03.30
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