

Registered office:

Annapurna Swadisht Limited

Chatterjee International Building, 13th Floor, Unit No. A01, and

AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

www.annapurnasnacks.in



February 6, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai – 400051

Symbol: Annapurna

Subject: Intimation of resignation of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M Shahnawaz & Associates, Practising Company Secretary (Firm Regn No. S2015WB331500) has resigned from the position of Secretarial Auditor of the Company vide resignation letter dated 05th February 2026. In view of the same M Shahnawaz & Associates is no longer associated as the Secretarial Auditor of the Company. The Company has received the resignation letter on 05th February 2026.

The Company shall initiate the process for appointment of a new Secretarial Auditor to fill the casual vacancy, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, and the same shall be intimated to the Stock Exchange in due course.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure A** and the letter of resignation is attached as **Annexure-B**.

Thanking You,

Yours Faithfully,

Shakeel Ahmed
Company Secretary & Compliance Officer
Membership No. A46966

Asansol unit:

Girmint road Majiara, Plot J.L 43, Asansol,
Paschim Bardhaman, West Bengal 713 301

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

Siliguri Unit:

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
West Bengal 735135

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Annexure A

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to professional pre-occupancy in other main Board Companies.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date: 05 th February, 2026
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL
5.	No. of shares held in the Company	NIL

Asansol unit:

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West Bengal 735135



M Shahnawaz & Associates

Company Secretaries

Address: "Chitrakoot Building", 4th Floor, Room No. 45,
230A. A J C Bose Road, Kolkata - 700 020
Ph: 033 3584 8874; Mob: 9831338937
E-mail: csmdshah@gmail.com

To,
Board of Directors
Annapurna Swadisht Limited
CIN: L15133WB2022PLC251553
Chatterjee International Building, 13th Floor,
Unit No A01 and A02, 33A, Jawaharlal Nehru Road,
Kolkata 700071

Sub: Resignation from the office of Secretarial Auditor of Annapurna Swadisht Limited

Dear Sir(s) / Madam,

I hereby tender my resignation from the position of Secretarial Auditor of **Annapurna Swadisht Limited**, appointed under the provisions of Section 204 of the Companies Act, 2013 due to my professional pre-occupancy in other main board companies, I am not able to devote sufficient time to the assignment. I confirm that there are no other material reasons for my resignation.

I request the Board to take the same on record and make necessary filings with the authorities.

I would like to place on record my sincere thanks to the Board and the management for the cooperation extended to me during my tenure.

Thanking you.

Yours faithfully,

M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

M. Shahnawaz

CS Md. Shahnawaz
Proprietor
Membership No.: 21427
CP No.: 15076
Peer Review Regn No. 6376/2025



Date: 05.02.2026
Place: Kolkata