

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/COMP/SE/2025-26/47

Date: September 25, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1,
Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: 543254

Symbol: AWHCL

Sub. : Appointment of Secretarial Auditor
Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform that the members of the Company at their 24th Annual General Meeting held today, i.e. Thursday, September 25, 2025, have approved the appointment of SGGS and Associates (ICSI Unique Code:P2021MH086900), as Secretarial Auditor of the Company for a first term of five consecutive years, commencing from financial year 2025- 26 till financial year 2029-30.

Further, details as required under the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, are provided in Annexure A to this letter.

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a

Annexure A**Details required under Regulation 30 the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment in terms of amended Regulation 24A of the SEBI Listing Regulations.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The members of the Company at their 24 th Annual General Meeting held today, i.e. September 25, 2025, have approved the appointment of SGGS and Associates (ICSI Unique Code: P2021MH086900), as Secretarial Auditor of the Company for a first term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30.
3.	brief profile (in case of appointment);	<p>SGGS & Associates, (SGGS), brings extensive experience across a diverse range of industries, including fashion, retail, manufacturing, pharmaceuticals, engineering, automotive, telecom, real estate, healthcare and waste management. The firm specializes in secretarial audits, industry-specific audits and due diligences, M&A transactions, IPO advisory, sustainability reporting, and corporate law. They also have a strong track record in establishing corporate governance and sustainability frameworks for leading organizations across sectors.</p> <p>SGGS' partner was conferred with the prestigious Best Secretarial Audit Report Award by the Institute of Company Secretaries of India (ICSI) in 2023, highlighting the firm's deep-rooted commitment to professional excellence and quality in secretarial audit.</p>
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
