

Anand Projects Limited

Regd. Office: 304, Azadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

June 25, 2025

BSE Scrip Code: 501630

Dear Sir/Madam,

Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of resignation of Company Secretary & Compliance Officer

With reference to our intimation dated 01.06.2025 & your mail dated 21.06.2025 regarding the additional details required and further in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we would like to inform you that Mr. Neeraj Khari, Company Secretary & Compliance officer of the Company tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 31st May, 2025.

The resignation has been accepted, and he is relieved from his services from the closing hours of 31st May, 2025. A copy of the resignation letter is attached for your reference.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure A**.

You are requested to kindly take the above on record.

**Thanking you,
For Anand Projects Limited**

**Rajesh Kumar Sharma
(Whole Time Director & CFO)
Din: 09388677**

Encl. as above

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Annexure A

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

Resignation of Company Secretary & Compliance Officer of the Company

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Company Secretary and Compliance Officer	Mr. Neeraj Khari
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason
2.	Date of appointment/cessation	With effect from closure of business hour of Saturday, 31 st May, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

Date: May 31, 2025

To,

The Board of Directors,
Anand Project Limited
304, Azadpura,
Lalitpur- 284403

Subject: Resignation from the post of Company Secretary & Compliance Officer of Anand Projects Limited ("the Company")

Dear Sir/Ma'am,

This is to inform you that I, Neeraj Khari, hereby tender my resignation as Company Secretary & Compliance Officer of the Company with immediate effect due to personal reasons.

The Board is requested to accept my resignation and file the necessary e-form(s) with the MCA and intimate the necessary disclosure(s) with Stock Exchange and other Regulatory Authorities (as applicable).

I would always be thankful for whole-hearted support of the Board of Directors, Staff and other concerned Person(s) in discharging my responsibilities as Company Secretary & Compliance Officer.

Thank you,

Yours Faithfully

A handwritten signature in blue ink, appearing to read 'N. Khari', with a horizontal line drawn underneath it.

(Neeraj Khari)
M. No.: A63204