

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 5<sup>th</sup> Floor, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA ROAD INDORE M.P. 452016 Ph. 0731-4949699, Email: anjanifin@rediffmail.com, Web Site www.anjanifin.com

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28<sup>th</sup> May, 2025

To,

The General Manager,  
Dept. of Corporate Services – CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400  
001

**Script Code: 531878**

**Subject: Intimation regarding re-appointment of M/s Pallavi Jain & Co., Chartered Accountants, Indore as Internal Auditor of the Company for the Financial Year 2025-26**

Dear Sir/Ma'am,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of Anjani Finance Limited (“Company”)(Meeting No.: BM/01/2025-26) held today i.e. on Wednesday, 28<sup>th</sup> May, 2025 at the registered Office of the Company situated at THE AGARWAL CORPORATE HOUSE, 5<sup>th</sup> Floor, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA ROAD INDORE M.P. 452016, in which Board has inter-alia considered and transacted the following agenda along with other ancillary and routine businesses:-

- Considered and approved the re-appointment of M/s Pallavi Jain & Co., Chartered Accountants, Indore as Internal Auditor of the Company for the Financial Year 2025-26

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed to this Letter as Annexure-1.

The aforesaid submission are also being made available on the Company's website at Anjanifin@rediffmail.com

The aforesaid Board Meeting was commenced at **3:00 P.M.** and concluded at **3.30 P.M.**

You are requested to please take the same on your record.

Thanking You.

Yours faithfully,

**For Anjani Finance Limited**

**Nasir Khan**

*(Company Secretary cum Compliance Officer)*

**M.No.: A51419**

*Enclosure: As above*

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## Annexure-A

**Details required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 regarding re-appointment of M/s Pallavi Jain & Co., Chartered Accountants, Indore as Internal Auditor of the Company for the Financial Year 2025-26**

Sl. No.	Particulars	Details
1	Name of the Company	Anjani Finance Limited
2	Name of the Auditor	M/s Pallavi Jain & Co., Chartered Accountants, Indore
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment as Internal Auditor of the Company for the Financial Year 2025-26
4	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	Re-appointed at the Board Meeting held on 28.05.2025. Term of Re-appointment: For Financial Year 2025-26
5	Brief Profile (in case of appointment).	M/s Pallavi Jain & Co. Chartered Accountants are having experience of 10 years and have conducted Statutory and Internal Audit of Listed Company, Public Limited Companies, Private Limited Companies, Public Sector Banks, Partnership Firms and Proprietorship concerns during this tenure.
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable