

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,  
Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

---

AFL/SE/2025-26

1<sup>st</sup> October, 2025

[Online filing at www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE LIMITED  
Dalal Street, Fort,  
MUMBAI-400001

**BSE Scrip CODE: 531878**

**Subject: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Dear Sir/Ma'am,**

With the reference to subjected cited above, we hereby inform that the Members of the Company in their 36<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, 30<sup>th</sup> September 2025 at 03:00 PM (IST) and concluded at 3.15 PM (IST) at "the agarwal corporate house", 5th floor, 1 sanjana park adjoining agarwal public school, bicholi mardana road Indore-MP. shall be deemed as the venue for the annual general meeting have transacted and approved all the business with requisite majority as set forth in the AGM Notice.

In this connection, we are submitting herewith the continuous disclosure required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD2/CIR/P/2024/185 Dated December 31, 2024 for the following agenda items interalia transacted and approved with requisite majority by the Members:

- Approved the appointment of M/s SMR & ASSOCIATES, Practicing Company Secretaries, Indore as Secretarial Auditors for first term of 5 (five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30 upon recommendation of Audit Committee and also approved by the Members in their Annual General Meeting held on 30.09.2025 at 03:00 PM of the Company.

Disclosures required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached as "Annexure A" herewith.

- Approved the appointment of M/s SAP JAIN & ASSOCIATES, Chartered Accountants, Indore as Statutory Auditors for first term of 5 (five) consecutive years from the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company till the conclusion of 41<sup>st</sup> Annual General Meeting of the Company, upon recommendation of Audit Committee and also approved by the Members in their Annual General Meeting held on 30.09.2025 at 03:00 PM of the Company  
Disclosures required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached as "Annexure B" herewith.

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC  
SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,  
Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

---

The voting results of the aforesaid resolutions in the prescribed format are separately intimated to you.

You are requested to please take the same on your record

Thanking You,  
Yours Faithfully,  
**For, ANJANI FINANCE LIMITED**

Utsav Agrawal)  
Compliance officer  
(MNo. 76695)

**Enclosure: Annexure – A and B**

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,

Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

## *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-POD1/P/CIR/2023/123 dated 13th July, 2023 regarding Members' confirmation for the appointment M/s. SMR & ASSOCIATES, Practicing Company Secretaries, Indore as Secretarial Auditors of the Company for a first term of 5(five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30

Sl. No.	Particulars	Details
1	Name of the Secretarial Auditor	M/s SMR & ASSOCIATES, Practicing Company Secretaries, Indore
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Members' confirmation for the appointment M/s. SMR & ASSOCIATES, Practicing Company Secretaries, Indore as Secretarial Auditors of the Company for a first term of 5(five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	The Members of the Company in their 36th Annual General Meeting held on 30.09.2025 have confirmed the appointment of M/s. SMR & ASSOCIATES, Practicing Company Secretaries, Indore as Secretarial Auditors of the Company for a first term of 5(five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30.
4	Brief Profile (in case of appointment).	M/s SMR & ASSOCIATES, based at Indore (MP) is having FCS Mohd. Raees Sheikh, IP, M.Com, LLB and qualified professional. He is providing professional services from more than 20 years and providing services related consultancy in Corporate Laws, Insolvency & Bankruptcy Code, Oppression & Mismanagement matter, Secretarial Audit Merger -Amalgamation, ROC, SEBI, Stock Exchange compliances, Corporate Legal Compliances, Appearance before ROC, Regional Director and National Company Law Tribunal etc.  Presently, the Firm is providing professional services and corporate legal consultancy to more than 50 plus Companies including listed companies.

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, I, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,  
Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

## Annexure-B

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-POD1/P/CIR/2023/123 dated 13th July, 2023 regarding appointment of M/s SAP JAIN & ASSOCIATES, Chartered Accountants, Indore as the Statutory Auditors of the Company

Sl. No.	Particulars	Details
1	Name of the Auditor	M/s SAP JAIN & ASSOCIATES, Chartered Accountants, Indore
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	<p>The existing Statutory Auditors firm M/s Mahendra Badjatya &amp; Co. (FRN: 001457C), Chartered Accountants, Indore retires as the Statutory Auditors of the Company at the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company.</p> <p>Accordingly, as per the requirements of the Act, M/s SAP JAIN &amp; ASSOCIATES, Chartered Accountants, Indore, are recommended by the Audit Committee and Board of Company for their appointment as the Statutory Auditors of the Company for a first term of 5 (five) consecutive years commencing from conclusion of this 36<sup>th</sup> Annual General Meeting till the conclusion of 41<sup>st</sup> Annual General Meeting to be held in the year 2030.</p>
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	<p>Appointed at the 36<sup>th</sup> Annual General Meeting held on 30.09.2025.</p> <p>Term of Appointment: First term of 5 (five) consecutive years commencing from conclusion of this 36<sup>th</sup> Annual General Meeting till the conclusion of 41<sup>st</sup> Annual General Meeting.</p>
4	Brief Profile (in case of appointment).	<p>The firm M/s. S A P Jain &amp; Associates operates from an office space of approximately 1500 Sq Ft located in a prime area of Indore, Madhya Pradesh. The office is situated at 209 Morya Centre, 16 Race Course Road, opposite the Basketball Complex—a prominent and accessible locality in the city.</p> <p>Team of Experienced Partners The firm is led by well-experienced partners who are Fellow Chartered Accountants (FCAs).</p> <p>Partners include Aditya Patni (MRN: 420386), Swati Jain (MRN: 420836), and Nikita Bilala (MRN: 429690), all having significant professional experience and serving in full-time capacities.</p> <p>The partners' long-standing association since the firm's constitution in 2014 reflects their expertise and stability.</p>

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,

Email: [anjanifin@rediffmail.com](mailto:anjanifin@rediffmail.com) Web Site [www.anjanifin.com](http://www.anjanifin.com)

		<p>Office Attributes Location: 209 Morya Centre, 16 Race Course Road, Indore—considered one of the main and well-connected localities in the city. Area: Approximately 1500 Sq Ft, suitable for a professional CA practice. Contact: Phone 7045687363, Email <a href="mailto:sapjainassociates@gmail.com">sapjainassociates@gmail.com</a>.</p> <p>The combination of prime office space and experienced partners underlines the firm's strong presence and credibility in the Indore CA practice community</p>
--	--	--