

17th May 2023

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: ANUP

Dear Sir/Madam,

Sub. : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on 17th May 2023, recommended the re-appointment of M/s. Sorab S. Engineers & Co., Chartered Accountant (Firm Reg. No. 110417W) as the Statutory Auditors of the Company to hold office for a second term of five years from the conclusion of 6th Annual General Meeting ('AGM') up to the conclusion of 11th AGM of the Company to be held in the year 2028, for the approval of Members at the ensuing AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in '**Annexure A**'.

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A29326

Encl.: As above

Annexure-A

**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
M/S. SORAB S. ENGINEER & CO., CHARTERED ACCOUNTANTS**

Sr. No.	Particulars	Details
1.	Name	M/s. Sorab S. Engineer & Co., Chartered Accountants
2.	Designation	Statutory Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment.
4.	Date of appointment/ cessation (as applicable) & term of appointment	To hold office for a term of five years from the conclusion of 6 th AGM up to the conclusion of 11 th AGM of the Company, subject to the approval of Members at the ensuing AGM of the Company.
5.	Brief Profile (in case of appointment)	M/s. Sorab S. Engineer & Co. (" SSE ") a Firm was established in 1914, by the founder partner Mr. Sorab S. Engineer. SSE spread its wings with Branches at Ahmedabad and Bangalore and local offices at Anand and Vadodara and a Head office at Mumbai. SSE provides services pan India, since more than 10 decades. SSE has given the first lady Chartered Accountant of India - Ms. Shirin K. Engineer and the first President of Institute of Chartered Accountants of India – Mr. G. P. Kapadia. SSE is having seven partners and staff strength over 100 employees.
6.	Disclosure of relationships between directors (in case of appointment of directors)	NA