

26th October, 2024

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.: Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September 2024 and Outcome of the Board Meeting held on 26th October, 2024

We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, have apart from the other businesses approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2024, along with the limited review reports of Auditor thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. **(Enclosed herewith);**
2. Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved appointment of Mr. Lay Desai as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 27th October, 2024, in place of Mr. Chintankumar Patel, who shall cease to be Company Secretary with effect from 26th October, 2024 (close of business hours).

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is **appended herewith.**

- 3 Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the Company Secretary for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.



Authorised for making disclosures to the Stock Exchange(s):

Name	Designation	Contact Details
Mr. Lay Desai	Company Secretary and Compliance Officer	The Anup Engineering Limited Address: Behind 66 KV Elec Sub Station, Odhav Road, Ahmedabad-382415, Gujarat, India Tel: +91 79 40258900 Email: cs@anupengg.com

The details will also be made available on Company's website:
<https://www.anupengg.com/disclosures/>.

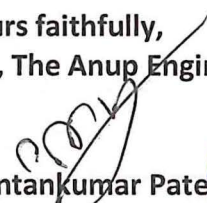
The Board meeting commenced today at 11:40 a.m. (IST) and was concluded at 13:15 p.m. (IST).

The Unaudited Standalone and Consolidated Financial Results will also be made available on Company's website i.e. <https://www.anupengg.com/quarterly-report/>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited


Chintankumar Patel
Company Secretary
Membership No.: A29326



Encl.: As Above

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023.

Appointment of Key Managerial Personnel

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Lay Desai (ACS: 57117) as the as Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from 27 th October, 2024
Date of appointment/cessation (as applicable) & term of appointment	
Brief profile (in case of appointment)	Mr. Lay Desai, is a commerce and law graduate and also qualified Company Secretary with more than 5 years of post-qualification experience in Secretarial functions of Listed and Unlisted Companies.
Disclosure of relationships between directors (in case of appointment of a director)	N.A

