



Date: August 1<sup>st</sup>, 2022

To  
The General Manager  
Capital Market (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza, BKC  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.

**Symbol: AISL**

**Subject: Outcome of Board meeting of the Company held on August 1<sup>st</sup>, 2022**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held on August 1<sup>st</sup>, 2022 at the Registered Office of the Company situated at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West, Maharashtra- 400604, considered and approved the:

1. Appointment of M/s. B. H. Bhatt & Associates, Chartered Accountants (Firm Registration No. 101327W) as Internal Auditor to carry out the Internal Audit of the Company for the financial year 2021-22 .(**Annexure-A**)
2. Appointment of M/s. MMJB & Associates LLP, Practising Company Secretaries, as Secretarial Auditor to carry out the Secretarial Audit of the Company for the financial year 2021-22. (**Annexure-B**)

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the same on your records.

**For ANI Integrated Services Limited**

Akshay Navin  
Korpe

Digitally signed by Akshay Navin Korpe  
DN: cn=PK, o=Personal, cn=Akshay Navin Korpe,  
serialNumber=00404063700620778040639721323440507,  
Oc=995ae7ae1275f0d86c1073073, postalCode=400081,  
2.5.4.20-6b39f9e9e30a72c70669f110180637af4a0a051952,  
2.5.4.42=9952020e4e4154, st=Maharashtra  
Date: 2022.08.02 15:40:21 +05'30'

**Mr. Akshay Navin Korpe**

**Director**

**DIN:** 02201941

**Address:** Flat No. 6, Ashirwad

G.V. Scheme Road No. 1

Mulund East Mumbai 40008



**ANI INTEGRATED SERVICES LIMITED**  
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)  
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. L29268MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.  
Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com



**Annexure: A**

Name	M/s. B. H. Bhatt & Associates
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment to comply with the Companies Act, 2013
Date of Appointment & term of appointment	1 <sup>st</sup> August, 2022  Terms of Appointment:  M/s. B. H. Bhatt & Associates is appointed as Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2021-22.
Brief profile case of appointment)	M/s. B. H. Bhatt & Associates is a firm of Chartered Accountants having wide experience in corporate auditing and the firm is specialized in horizon of Chartered Accountancy profession.
Disclosure of relationships between directors (in case of appointment of a director),	NA



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**Annexure: B**

Name	M/s. MMJB & Associates LLP
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
Date of Appointment & term of appointment	1 <sup>st</sup> August, 2022  Terms of Appointment:  M/s. MMJB & Associates LLP is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2021-22.
Brief profile case of appointment)	M/s. MMJB & Associates LLP is a firm of Practicing Company Secretaries comprising of 6 partners having wide experience in corporate compliances. The firm provides various advisory services on corporate compliances, securities law, incorporation, mergers and acquisitions, corporate restructuring, FEMA, Intellectual Property Rights, etc.
Disclosure of relationships between directors (in case of appointment of a director),	None



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