



Date: September 3<sup>rd</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 September 2<sup>nd</sup>, 2022**

**Reference:** Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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 September 2<sup>th</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, *inter alia* considered and approved the:

1. Re-appointment of **M/s. Shah & Modi** [Firm Registration No.: 112426W] as Statutory Auditor to carry out the Statutory Audit of the Company for the term of five years beginning from the conclusion of the 13<sup>th</sup> Annual General Meeting till the conclusion of the 18<sup>th</sup> Annual General Meeting to be held for the Financial Year 31<sup>st</sup> March 2027 of the Company. (**Annexure-I**)
2. Re-appointment of **Mr. Rajendra Ramchandra Gadve** (DIN:07474950) as a Non-Executive Independent Director on the Board for the second term of five years with effect from 25<sup>th</sup> October, 2022 to 24<sup>th</sup> October, 2027. (**Annexure-II**)
3. Re-appointment of **Mr. Chandrashekhar Joshi** (DIN: 07767416) as a Non-Executive Independent Director on the Board for the second term of five years with effect from 25<sup>th</sup> October, 2022 to 24<sup>th</sup> October, 2027. (**Annexure-III**)



**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



4. Re-appointment of **Mr. Anil Lingayat** (DIN: 07974940), as a Non-Executive Independent Director for the second term of five years with effect from October 28<sup>th</sup>, 2022 to October 27<sup>th</sup>, 2027. (**Annexure IV**).

The meeting commenced at 03:30 P.M. and concluded at 4.30 P.M.

Kindly take the same on your records.

**For ANI Integrated Services Limited**

**Mr. Akshay Navin Korpe**

**Director**

**DIN:** 02201941

**Address:** Flat No. 6, Ashirwad  
G.V. Scheme Road No. 1  
Mulund East Mumbai 40008



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**Annexure: I**

Name	M/s. Shah & Modi
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-appointment
Date of Appointment & term of appointment	The proposed the reappointment of M/s. Shah & Modi, as the Statutory Auditors of the Company, for the second consecutive term of five years from the conclusion of 13 <sup>th</sup> AGM till the conclusion of 18 <sup>th</sup> AGM of the Company to be held in the year 2027, at a remuneration as may be mutually agreed between the Board and the Statutory Auditors
Brief profile case of appointment)	M/s. Shah & Modi 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

**Annexure: II**

Name	Mr. Rajendra Ramchandra Gadve
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-appointment
Date of Appointment & term of appointment	25 <sup>th</sup> October, 2022 subject to shareholders approval  Mr. Rajendra Ramchandra Gadve, has been appointed as a Non-Executive Independent Director on the Board for the second term of five years for a further period of five years with effect from 25 <sup>th</sup> October, 2022 to 24 <sup>th</sup> October, 2027.
Brief profile case of appointment)	Mr. Rajendra Gadve aged 62 years, is a businessman with 37+ years of industrial experience
Disclosure of relationships between directors (in case of appointment of a director),	None

**Annexure: III**

Name	Mr. Chandrashekhar Joshi
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-appointment
Date of Appointment & term of appointment	25 <sup>th</sup> October, 2022 subject to shareholders approval  Terms of Appointment:  Mr. Chandrashekhar Joshi has been appointed as a Non-Executive Independent Director on the Board for the second term of five years for a further period of five years with effect from 25 <sup>th</sup> October, 2022 to 24 <sup>th</sup> October, 2027.
Brief profile case of appointment)	Mr. Chandrashekhar Joshi, aged 60 years, is a fellow member of the Institute of Cost accountants of India and is a Master in Business Administration. He has 38+ years of experience in budgeting and finance.
Disclosure of relationships between directors (in case of appointment of a director),	None

**Annexure: IV**

Name	Mr. Anil Lingayat
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-appointment
Date of Appointment & term of appointment	28 <sup>th</sup> October, 2022 subject to shareholders' approval  Terms of Appointment:  Mr. Anil Lingayat has been appointed as a Non-Executive Independent Director for a further period of five years with effect from October 28 <sup>th</sup> , 2022 to October 27 <sup>th</sup> , 2027.
Brief profile case of appointment)	Mr. Anil Lingayat, aged 55 years, is a mechanical engineer with 33+ year of experience in the field of manufacturing industrial products.
Disclosure of relationships between directors (in case of appointment of a director),	None