

Date: April 14, 2022

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

Subject: Outcome of Board meeting of the Company held today i.e. April 14, 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 today 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:

Appointment of Ms. Sanjana Sarda (Membership No A60298), an Associate Member of Institute of Company Secretaries of India holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Company Secretary and Compliance Officer of the Company with effect from April 14, 2022, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time.

The meeting was commenced at 3.30 P.M. and concluded at 4.00 P.M.

Kindly take the same on your records.

For ANI Integrated Services Limited



Mr. Navin Korpe
Managing Director

DIN: 02200928

Address: 6, Ashirwad CHS Ltd

G.V. Scheme, Road No.

Mulund (E) Mumbai 400081.





BRIEF PROFILE

Particulars	CS Sanjana Sarda						
Date of Appointment as Company Secretary (DD/MM/YYYY)	April 14, 2022						
Qualification	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Degree</th> <th style="text-align: left;">Year</th> </tr> </thead> <tbody> <tr> <td>B.com</td> <td>2016</td> </tr> <tr> <td>Company Secretary</td> <td>2018</td> </tr> </tbody> </table>	Degree	Year	B.com	2016	Company Secretary	2018
Degree	Year						
B.com	2016						
Company Secretary	2018						
Brief resume & Expertise in specific functional areas	<p>Experience:</p> <ul style="list-style-type: none"> A. Associate Member of Institute of Company Secretary of India. B. Served as Management Trainee in IIFL WEALTH MANAGEMENT LIMITED – Mumbai C. Served as Associate Compliance in Kreo Capital Private Limited, SEBI Registered Category – I Merchant Banker. D. Personal Traits and Skills: <ul style="list-style-type: none"> • Strong management skills. • Proficiency in handling multiple tasks. • Good presentation and demonstrating skills. 						
Remuneration	As per the Appointment Letter						
Terms and Conditions of Appointment	As per the Appointment Letter						
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Sanjana Sarda is not debarred from holding the office of director on account of any order of SEBI or any other such authority.						



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

CIN No. U29268MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
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