

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051  
NSE Symbol – AISL

**Sub. : Resignation of Company Secretary and Compliance Officer of ANI Integrated Services Limited (“the Company”)**

**Ref: Intimation under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

With reference to the above and pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, read with Para A of Part A of Schedule III to SEBI Listing Regulations, this is to inform that Mr. Umair Shafique Ahmad Momin (Membership No A54462) has resigned from the position of the “Company Secretary and Compliance Officer” of the Company with effect from January 31<sup>st</sup>, 2022.

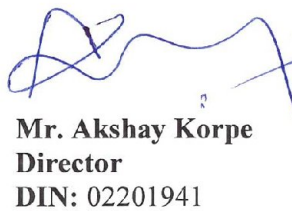
The Company has accepted his resignation and relieved him from his responsibilities effective from January 31<sup>st</sup>, 2022 (closure of business hours).

The Board of Directors of the Company appreciates his valuable contribution and support made during her tenure as Company Secretary and Compliance Officer of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully  
**For ANI Integrated Services Limited**

  
**Mr. Akshay Korpe**  
**Director**  
**DIN: 02201941**  
**Address: Flat No. 6 Ashirwad,**  
**G. V. Scheme Road No.1,**  
**Mulund East, Mumbai – 400081.**

