



Date: May 20, 2024

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 the Board meeting of the Company held today i.e., May 20, 2024.

Reference: Disclosure pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (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 their meeting held today i.e., May 20, 2024, 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- 400604 MH, considered and approved the following matter:

1. Audited Standalone and Consolidated Financial Results along with Auditor's report of the Company for the quarter and financial year ended March 31, 2024.
2. Appointment of M/s. Shah Valera & Associates LLP as Internal Auditors of the Company for the financial year 2024-25. The details required under Regulation 30 of LODR read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.
3. Appointment of M/s. Prajot Vaidya & Co., Practicing Company Secretaries as Secretarial Auditors of the Company to conduct Secretarial Audit for the Financial Year 2024-25. The details required under Regulation 30 of LODR read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure B**.

The meeting commenced at 02:30 p.m. and concluded at 4.30 p.m.

Kindly take the same on your records.

For ANI Integrated Services Limited



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

Navin Nandkumar Korpe

Managing Director

DIN: 02200928

Address: Bungalow 1 Sai-Raj Vilas Haveli, Ghodbunder Road,
Soham Garden, Manpadaa, Thane, Apna Bazar, Thane, MH 400610 IN



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Annexure- A

Brief Details of M/s. Shah Valera & Associates

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. Shah Valera & Associates LLP
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	May 20, 2024
4	Terms of Appointment	Appointed as Internal Auditor of the Company for the Financial year 2024-25.
5	Brief Profile	<p>Shah Valera & Associates LLP, Chartered Accountants is a passion developed into a profession by CA Priten Shah, the founder of the firm.</p> <p>After years of rich experience in the field of Auditing, Assurance & Taxation, they have been successful in giving justice to the CA profession by satisfying our clients through professional services</p> <p>Shah Valera & Associates LLP constantly try to achieve client satisfaction by providing value added services through our team of professionals. They always believe in the principle and policy of "Service First" and consider client relations as Goodwill.</p>
6	Disclosure of Relationship between Directors	No Relation.



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Annexure- B

Brief Details of M/s. Prajot Vaidya & Co.,

Sr. No.	Particulars	Details	
1	Name of the Auditor	M/s. Prajot Vaidya & Co.	
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment	
3	Date of Appointment	May 20, 2024	
4	Terms of Appointment	Appointed as Secretarial Auditor of the Company for the Financial year 2024-25.	
5	Brief Profile	Name of the auditor	M/s. Prajot Vaidya & Co., Practicing Company Secretaries
		Address	Shanta Niwas CHS, Mahatma Gandhi Rd, Bhaskar Colony, Thane, Maharashtra 400602 IN
		E-mail	csprajotvaidya@mail.com
		Brief Profile	<p>M/S Prajot Vaidya & Co (PVC) is a Company Secretary Firm founded by CS Prajot Vaidya. Although being a two-year-old firm PVC is emerging as leading firm providing legal & secretarial services. All services provided by PVC are specially curated considering the client's needs.</p> <p>PVC has been providing various services including services of Secretarial, Legal, Listed Companies compliances, Secretarial Audits & Due diligences, Limited Liability Partnership, FEMA, Non Banking Financial Companies, Intellectual Property Rights.</p>
6	Disclosure of Relationship between Directors	No Relation	



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