



AMBANI ORGANICS LTD.

Corp Off : 801, 8th Floor, "351-ICON", Next to Natraj Rustomjee, W. E. Highway,
Andheri (East), Mumbai - 400069. INDIA **Email :** info@ambaniorganics.com
Tel : +91 22 2682 7541 / 2682 2027 / 2682 2028 / 2682 2029

February 20, 2024

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Outcome under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Trading Symbol: AMBANIORG

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Tuesday, February 20, 2024 has, inter alia, approved following transactions:

1. Considered and Approved the appointment of Mr. Bhavin Patel (DIN: 10482169) as an Additional Non-Executive Director of the Company. The details required, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular vide CIR/CFD/CMD/4/2015, dated September 09, 2015 are enclosed herewith as **Annexure I**.
2. Considered and Approved the appointment of Mr. Neerajkumar Amarjeet Pandey (DIN: 10495819) as an Additional Non-Executive Director of the Company. The details required, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular vide CIR/CFD/CMD/4/2015, dated September 09, 2015 are enclosed herewith as **Annexure I**.

The Board Meeting Commenced at 3:00 pm and concluded at 4.00 pm.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,
For Ambani Organics Limited

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)



Factory and R&D Lab : N-44 / N-55, MIDC, Tarapur, Boisar,
Maharashtra - 401506 Factory : D-3 - 167 & 168, Dahej Industrial Area, Dist -
Bharuch. Gujarat - 392165 Website : www.ambaniorganics.com CIN :
L24220MH1985PLC036774

ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified



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ANNEXURE I

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (SEBI Circular)

Sr. No	Details of events that need to be provided	Director 1	Director 2
1.	Name of the Director	Mr. Bhavin Jitendra Patel (DIN: 10482169)	Mr. Neerajkumar Amarjeet Pandey (DIN: 10495819)
2.	Date of Birth	14/03/1996	02/01/1972
3.	Age	27 years	52 years
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
5.	Date of appointment and terms of appointment;	Mr. Bhavin Jitendra Patel is appointed as the Additional Director (Non-Executive Director) of the Company with effect from February 20, 2024 liable to retire by rotation.	Mr. Neerajkumar Amarjeet Pandey is appointed as the Additional Director (Non-Executive Director) of the Company with effect from February 20, 2024 liable to retire by rotation.
6.	Brief Profile (in case of appointment)	Mr. Bhavin Jitendra Patel has Experience of four years with Ambani Organic Limited. He has qualification of B.E. Petrochemical Engineering. Currently, he is designated as General Manager at Dahej Plant of Ambani Organic Limited.	Mr. Neerajkumar Amarjeet Pandey has over Three Decades of experience out of which 22 years with Ambani Organic Limited. He has qualification of B Sc (Chemical). Currently, he is designated as General Manager at Tarapur Plant of Ambani Organic Limited.
7.	Disclosure of relationships between directors.	Mr. Bhavin Jitendra Patel is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.	Mr. Neerajkumar Amarjeet Pandey is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.



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8.	Shareholding, if any in the Company.	NA	NA
9.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority



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