

Date: September 05, 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

NSE Symbol- AMBANIORG

Sub: Disclosure as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Board of the Directors of the Company has, on their meeting held on September 05, 2024, inter alia transacted the following businesses:

1. Appointment of the Cost Auditor for the FY 2024-25:

Based on the recommendation of the Audit Committee of the Company, the Board has appointed M/s. Hitesh Jain & Associates, Cost Accountant having Membership No. 30632 (Firm registration No.101102) as the Cost Auditor of the company for the Financial Year 2024-25.

The brief profile of M/s. Hitesh Jain & Associates is annexed herewith as **Annexure I**.

2. Appointment of the Secretarial Auditor for the FY2024-25:

Based on the recommendation of the Audit Committee of the Company, the Board has appointed Ms. Nidhi Bajaj, Proprietor of M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries, Mumbai (COP No. 14956) as Secretarial Auditor of the company for the F.Y 2024-25.

The brief profile of M/s. Nidhi Bajaj & Associates is annexed herewith as **Annexure I**.



3. 38th Annual General Meeting:

The board of directors of the company has approved to convene the 38th Annual General Meeting of the company on September 30, 2024 through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 and 09/2023 dated September 25, 2023 (collectively "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India respectively.

4. Book Closure Period and cut-off date:

The Board has fixed the Book Closure Period of register of members and share transfer books and Cut-Off Date for determining the eligibility and entitlement for the purpose of the 38th Annual General Meeting as follows:

Sr. No.	Particulars	Date
1.	Cut-off Date	September 23, 2024
2.	Register of members and share transfer Book Closure period	From September 24, 2024 to September 30, 2024 (both days inclusive)

For M/s. Ambani Orgochem Limited
 (Formerly known as Ambani Organics Limited)

Apooni R. Shah
 Wholetime Director
 (DIN: 00503116)



ANNEXURE-I

Details as required under Schedule III of Part A of SEBI (LODR) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details	
1.	Name of the Auditor	M/s. Hitesh Jain & Associates, Cost Accountant	M/s. Nidhi Bajaj & Associates, Practicing Company Secretary
2.	Reason for change i.e. appointment, resignation, death, removal or otherwise	Appointment of M/s. Hitesh Jain & Associates as Cost Auditor for the FY2024-25	Appointment of M/s. Nidhi Bajaj & Associates as the Secretarial Auditor for the FY2024-25.
3.	Date of Appointment	September 05, 2024	September 05, 2024
4.	Brief Profile (in case of appointment)	M/s. Hitesh Jain & Associates is a Cost Accountant firm based in Ahmedabad, Gujarat having registration no. 101102 and registered with the Institute of Cost Accountants of India. It is a firm having experience in cost records maintenance as per Cost Accounting Record rules, cost audit, it compliances and filing the same. Mr Hitesh Jain is a member of the Institute of Cost Accountants of India.	M/s. Nidhi Bajaj & Associates is a Practicing Company Secretary firm based in Mumbai, India and registered with the Institute of Company Secretaries of India. It is a consultancy firm focused at providing quality consultancy services in the field of Corporate law, Legal and taxation and caters to small, medium and large companies spread across wide range of industries.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.

