

Date: October 01, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Trading Symbol: AMBANIORGO

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "**Listing Regulations**"), read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform that the members of the company at the Annual General Meeting held on Monday, September 30, 2024, inter-alia has passed the following resolutions:

1. Re-appointment of Mr. Rakesh Hasmukhlal Shah (DIN: 00503074) as Managing Director, whose office will be liable to determination by retirement by rotation, for a term of three (3) years with effect from April 03, 2024.
2. Re-appointment of Mrs. Apooni Rakesh Shah (DIN: 00503116) as a Whole-Time Director, whose office will be liable to determination by retirement by rotation, for a term of three (3) years with effect from April 03, 2024.

Details as requested under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is enclosed herewith as **Annexure A**.

Kindly take the same on records and oblige

Yours Faithfully,

For Ambani Orgochem Limited
(Formerly known as Ambani Organics Limited)

Apooni
Rakesh
Shah

Digitally signed
by Apooni
Rakesh Shah
Date: 2024.10.01
20:33:35 +05'30'

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 : L24220MH1985PLC 036774
ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	Rakesh H. Shah	Apooni Rakesh Shah
Designation	Managing Director	Whole Time Director
Date of Birth	06/12/1969	27/01/1969
Age	55 years	55 years
Reason for change	Re-appointment	Re-appointment
Date of Appointment and terms of Appointment	Re-appointment for a term of three (3) years with effect from April 03, 2024, whose liable shall be liable to determination to retire by rotation.	Re-appointment for a term of three (3) years with effect from April 03, 2024, whose liable shall be liable to determination to retire by rotation.
Qualification	Graduate	Commerce graduate
Brief Profile	Mr. Rakesh Shah has over 2 decades of Industrial experience in the field of specialty chemicals	She has over a decade of industry experience. She is largely responsible for the administrative operations and human resources of the Company and its excellent performance.
Relationship with other Directors and Key Managerial Personnel	Apooni Rakesh Shah (Whole Time Director) is wife of Rakesh Shah	Rakesh H. Shah (Managing Director) is husband of Apooni R. Shah
Number of Equity Shares held	37,64,721	3,14,738
Information as required under SEBI Letter dated June 14, 2018 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Rakesh H. Shah is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.	Mrs. Apooni R. Shah is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

