

Date: 14/11/ 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: Related Party Disclosure under Regulation 23(9) of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

It may be pleased noted that as per Regulation 15(2) of SEBI (LODR), Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulation 23, shall not apply, in respect of:

1. listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year
2. listed entity which has listed its specified securities on the SME Exchange

It may be further noted that our Company is listed on SME Exchange, and therefore Regulation 23(9) is not applicable to the Company.

Hence our company is not required to submit related party disclosure as required under Regulation 23 of the SEBI (LODR), Regulations, 2015. Please note that the Company will continue to comply with all other required listing compliances.

We request you to kindly take the same on your records.





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

Thanking You,

Yours sincerely,
For Ambani Orgochem Limited
(Formerly Known as 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, Daboi Industrial Area, Dist - Bharuch. Gujarat - 392165
Website : www.ambaniorganics.com CIN : L24220MH1985PLC036774
ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified