

Date: August 01, 2025

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

Trading Symbol: AMBANIORGO

Sub: Outcome of Board Meeting dated 01/08/2025.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) read with Para A of Part A of Schedule III of the said regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 01, 2025 and on recommendation of Audit Committee has inter-alia considered and approved the following:

1. Appointment of M/s. Rampurawala Mohammed A & Co (FRN: 003011), Cost Accountants, as the Cost Auditor of the Company effective for FY 2025-26 for conducting audit of cost accounting records maintained by the Company.
2. Appointment of M/s. Hardik Vora and Associates (FRN: 122756W), Chartered Accountants, as the Internal Auditors of the Company for FY 2025-26 to carry out the internal audit of the company.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

The Board Meeting Commenced at 5.00 pm and concluded at 7.00 pm.

Please take the same in your records and do the needful.



Yours faithfully,
For **Ambani Orgochem Limited**
(Formerly known as Ambani Organics Limited)

Apooni Rakesh Shah
Whole Time Director
DIN: 00503116

Encl.: a/a



Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Particulars	
Name	M/s. Rampurawala Mohammed A & Co (FRN: 003011)	M/s. Hardik Vora and Associates. (FRN. No.122756W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Cost Auditor	Appointment as Internal Auditor
Date of appointment and term of appointment	August 01, 2025 For financial year 2025-2026	August 01, 2025 For financial year 2025-2026
Brief Profile	M/s. Rampurawala Mohammed A & Co. (FRN:003011), firm registered with the Institute of Cost Accountants of India. M/s. Rampurawala Mohammed A & Co Cost Accountants is engaged in the activities in the line of cost audits, costing systems, cost optimization, MIS reporting across diverse industries and ERP-integrated financial systems. and has an experience over 15 years in this field.	M/s. Hardik Vora and Associates (FRN:122756W), firm registered with the Institute of Chartered Accountants of India. M/s. Hardik Vora and Associates Chartered Accountants is engaged in the activities in the line of Statutory audit, Direct Taxes and indirect taxes, VCFO Services and advisory related to accounting and has an experience over 20 years in this field.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable

