

30<sup>th</sup> September, 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

**NSE Symbol- AMBANIORGO**

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

Dear Sir / Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013, in the 39<sup>th</sup> Annual General meeting held on 27<sup>th</sup> September, 2025 members inter-alia; considered and approved:

1. Appointment of M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) years, commencing from FY 2025-26 to 2029-2030.
2. Appointment of Director in place of Mr. Neerajkumar Amarjeet Pandey (DIN: 10495819), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. Appointment of the Cost Auditor and approve Remuneration Payable to the Cost Auditor for the Financial Year 2025-26

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I & II**.

Kindly take the same on your record and acknowledge receipt.

Yours faithfully,

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

**Apooni R. Shah**  
**Wholetime Director**  
**(DIN: 00503116)**  
Encl.: a/a

On the Letter head of the Company

**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/PoD2/CIR/P/0155 dated November 11, 2024:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Name of the Auditor</b>	M/s. Nidhi Bajaj & Associates, Practicing Company Secretary
<b>2.</b>	<b>Reason for change i.e. appointment, resignation, death, removal or otherwise</b>	Appointment of M/s. Nidhi Bajaj & Associates as the Secretarial Auditor for the term of 5 years from the FY2025-26 to FY2029-30.
<b>3.</b>	<b>Date of Appointment</b>	September 03, 2025
<b>4.</b>	<b>Brief Profile (in case of appointment)</b>	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.
<b>5.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	N.A.

**On the Letter head of the Company**

**ANNEXURE-II**

**Details as required under Schedule III of Part A of SEBI (LODR) Regulations, 2015 and  
SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155  
dated November 11, 2024**

<b>Name of the Director</b>	Neerajkumar Amarjeet Pandey
<b>DIN</b>	10495819
<b>Date of Birth</b>	02/01/1972
<b>Nationality</b>	Indian
<b>Initial Date of Appointment</b>	February 20, 2024
<b>Expertise in Specific Functional Area</b>	Mr. Neerajkumar Amarjeet Pandey has over Three Decades of experience out of which 22 years with Ambani Orgochem Limited.
<b>Qualifications</b>	Mr. Neerajkumar Amarjeet Pandey qualification of BSc (Chemical). Currently, he is designated as General Manager at Tarapur Plant of Ambani Orgochem Limited.
<b>Terms and conditions of appointment</b>	The remuneration payable is comparable to the remuneration paid to persons holding similar position in other companies of similar size as that of the Company. The other terms & conditions of the Appointment are as decided by the Board
<b>Listed Companies in which he holds directorship and the Board Committee membership/chairpersonship</b>	Ambani Orgochem Limited
<b>Number of shares held in the company</b>	-
<b>Disclosure of relationships between directors inter-se</b>	Mr. Neerajkumar Amarjeet Pandey is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
<b>Details of remuneration paid in the FY 2024-25</b>	Rs. 13,35,495/- p.a.