

December 04, 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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Independent Director of the Company

Trading Symbol: AMBANIORGO

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Thursday, December 04, 2025 have appointed Mr. Rajesh Vasudeo Desai (DIN: 00007960) as an Additional Independent Director of the Company with effect from December 04, 2025, subject to the approval of the shareholder at the ensuing general meeting of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Rajesh Vasudeo Desai (DIN: 00007960) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

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

Yours Faithfully,

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

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)
Encl: A/a



Annexure – A
Disclosure as required under Regulation 30 read with SEBI Circular No.
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name	Mr. Rajesh Vasudeo Desai (DIN: 00007960)
2.	Reason for change viz. appointment;	Appointment of Mr. Rajesh Vasudeo Desai (DIN: 00007960) as an Additional Independent Director of the Company with effect from December 04, 2025, subject to the approval of shareholders of the Company.
3.	Date of Appointment	04 th December, 2025
4.	Brief Profile (In case of appointment)	<p>Mr. Rajesh V. Desai, aged 67 years, is a highly accomplished finance leader with over 40 years of experience in strategic financial management, governance, organizational growth, and risk management. A veteran in corporate leadership, he served more than 25 years at Glenmark Pharmaceuticals Ltd, where he retired as Executive Director & Global CFO. During his tenure with Glenmark, he played a pivotal role in transforming the company from a domestic business of under ₹100 crore into a global enterprise exceeding ₹12,000 crore in revenues, while spearheading equity and debt fundraising, acquisitions, compliance systems, and building world-class teams across finance, legal, and IT functions. After retirement also he served as a Non-Executive Director on the Glenmark Board till June, 2025.</p> <p>Mr. Rajesh currently serves on the boards and committees of reputed companies including Dorf Ketal Chemicals Ltd, and QI Lifecare Pvt Ltd, Optimystix India Entertainment Ltd and acts as an advisor to leading firms such as Bajaj Healthcare Ltd, Ashish Lifesciences Ltd, and other corporates. His expertise spans financial strategy, risk management, corporate governance, and global business expansion.</p> <p>Alongside his corporate achievements, Rajesh is deeply committed to community development. He serves as a trustee with impactful non-profit organizations such as the Public Concerns for Governance Trust (PCGT), Chikitsak Samuha Educational Trust, Glenmark Foundation, and the Glenmark Aquatic Foundation, driving initiatives in education, child health, women's empowerment, and sports development.</p> <p>His extensive experience in governance, global finance, and strategic leadership makes him a valued Independent Director on the Ambani Orgochem Ltd Board.</p>
5.	Disclosure of relationship between Directors (In case of appointment)	Mr. Rajesh Vasudeo Desai is not related to any other Director or Key Managerial Personnel of the Company on the Board of Directors
6.	Number of Shares held in the Company	Nil
7.	Affirmation as per BSE circular no. List/Comp/14/2018-19 dated June 20, 2018	Based on the information available with the Company, We hereby affirm that Mr. Rajesh Vasudeo Desai is not debarred or disqualified from holding the office of a director by virtue of any order from MCA/SEBI or any other such statutory authority.