

**January 07, 2026**

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 – Resignation of Independent Director of the Company**

**Trading Symbol: AMBANIORGO**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. Wednesday, January 07, 2026 took note of the resignation tendered by Mr. Sanjay Natwarlal Mehta on January 07, 2026 due to personal reason.

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, the Company has received confirmation from Mr. Sanjay Natwarlal Mehta (DIN: 08100745) that there are no material reasons for his resignation other than those mentioned in her resignation letter dated January 07, 2026 and the same is enclosed herewith as **Annexure-B**.

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



Factory and R&D Lab : N44 / N-55, MIDC, Tarapur, Boisar, Maharashtra - 401506  
Factory : D-3 - 167 & 168, Dahej Industrial Area, Dist - Bharuch, Gujarat - 392165  
Website : [www.ambaniorganics.com](http://www.ambaniorganics.com) CIN : L24220MH1985PLC036774  
ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified

## Annexure A

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

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Details</b>
1.	Name	Mr. Sanjay Natwarlal Mehta (DIN: 08100745)
2.	Reason for change	Mr. Sanjay Natwarlal Mehta (DIN: 08100745) has stepped down as Independent Director, of the Company due to the restructuring of his professional priorities and commitments.  Letter of Resignation is attached herewith.
3.	Date of appointment/cessation & term of appointment	Resigned with effect from the close of business hours of January 07, 2026
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure B</b>
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sanjay Natwarlal Mehta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date : 07/01/2026

To,

The Board of Directors,  
Ambani Orgochem Ltd.

**Subject: Resignation from the office of Director of the Company**

Dear Sir/Madam,

I hereby tender my resignation from the office of the director of the company Ambani Orgochem Ltd with immediate effect (or resignation date) and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-form DIR-12 field with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully

Sanjay Natwarlal Mehta