



# AMBANI ORGANICS LTD.

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

February 12, 2023

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 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, February 20, 2023 at the registered office of the Company at, to inter alia transact the following businesses:

1. To consider & approve the appointment of Mr. Bhavin Patel (DIN: 10482169) as an Additional Non-Executive Director of the Company.
2. To consider & approve the appointment of Mr. Neerajkumar Amarjeet Pandey (DIN: 10495819) as an Additional Non-Executive Director of the Company.

This is for your information and records.

Yours sincerely,

**For 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, Dahej Industrial Area, Dist - Bharuch. Gujarat - 392165  
Website : www.ambaniorganics.com CIN : L24220MH1985PLC036774  
ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified