



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

July 15, 2024

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 regarding resignation of Non-Executive Director

Trading Symbol: AMBANIORG

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Sharad P Kothari (DIN: 08029922), has tendered his resignation from the post of Non-Executive Director of the Company with effect from 15th July, 2024.

The details with respect to resignation of Mr. Sharad P Kothari (DIN: 08029922) as required under Regulation 30 of the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, is annexed herewith in **Annexure A**.

Kindly take the same on records and oblige

Yours Faithfully,

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

Resignation of Mr. Sharad P Kothari (DIN: 08029922), as Non-Executive Director of the Company:

Sr. No.	Details of events that need to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As Mr. Sharad P Kothari has stepped down as a Non-Executive Director, hence, he has tendered resignation from the Board of Director of the Company. Letter of Resignation is attached herewith.
2.	Date of resignation	With effect from close of business hours on 15 th July, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SHARAD POONAMCHAND KOTHARI

12/B, Marium Building, Miraway CHS
Sitaladevi Temple Road, Mahim
Mumbai : 400016

Date: 15th July 2024

To,

The Board of Directors,
Ambani Organics Ltd.

Subject: Resignation from the office of Director of the Company

Dear Sir/Madam,

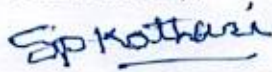
I hereby tender my resignation from the office of the director of the company Ambani Organics Ltd with immediate effect (or resignation date) and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

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 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,

X 

Sharad Poonachand Kothari