

July 24th, 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 - Appointment of Additional Non- Executive Independent Director of the Company

Trading Symbol: AMBANIORGO

Dear Sir,

Pursuant to Regulation 30 read with Part A (4) 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. Friday, July 24, 2026 have appointed Mr. Mahesh Shrirang Jagdale (DIN:11846617) as an Additional (Non-Executive & Independent) Director of the Company w.e.f July 24, 2026.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A**.*

Kindly take the same on your record oblige us.

Yours Faithfully,

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

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



Annexure – A

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below:

Appointment of Mr. Mahesh Shrirang Jagdale (DIN: 118466617) as Additional Director (Non-Executive & Independent) of the Company w.e.f. 24th July, 2026

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name	Mr. Mahesh Shrirang Jagdale (DIN: 118466617)
2.	Reason for change viz. appointment;	Appointment of Mr. Mahesh Shrirang Jagdale (DIN: 118466617) as an Additional Independent Director of the Company with effect from July 24 th , 2026, subject to the approval of shareholders of the Company.
3.	Date of Appointment	24 th July, 2026 for period of 5 years
4.	Brief Profile (In case of appointment)	Mr. Mahesh Shrirang Jagdale holds a Bachelor of Science (B.Sc.) degree and a Master of Science (M.Sc.) degree in Chemistry. His academic qualifications provide a strong foundation in chemical sciences and industrial manufacturing processes. His educational background equips him with sound technical knowledge and analytical skills relevant to the chemical and manufacturing industry.
5.	Disclosure of relationship between Directors (In case of appointment)	Mr. Mahesh Shrirang Jagdale 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 NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Based on the information available with the Company, We hereby affirm that Mr. Mahesh Shrirang Jagdale 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.