

December 27 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 of Appointment and Resignation of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Trading Symbol: AMBANIORGO

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Saturday, December 27, 2025 has, inter alia, approved the appointment of M/s NPV & Associates LLP, Chartered Accountants, as the Internal Auditor for the financial year 2025-26 and M/s. Hardik Vora & Associates, Chartered Accountants have resigned as the Internal Auditors of the Company.

Disclosures pursuant to Regulation 30, read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure - A**

We request to kindly take the same on records.

Thanking you,

For Ambani Orgochem Limited

**Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)**

Encl: A/a



Factory and R&D Lab.; N44 / N55, MIDC, Tarapur, Boisar, Maharashtra - 401506
Factory : D3 - 167 & 168, Dahej Industrial Area, Dist - Bharuch, Gujarat - 392165
Website : www.ambaniorganics.com CIN : L24220MH1985PLC036774
ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified

Annexure - A

Details pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details	Details
1.	Reason for change viz. appointment, resignation, removal or otherwise	Appointment of Ms/ NPV & Associates LLP as Internal Auditors of the Company	Resignation of M/s. Hardik Vora & Associates as Internal Auditors of the Company
2.	Date of Appointment / Cessation	27 th December 2025	27 th December 2025
3.	Brief Profile (in case of appointment)	M/s. NPV & Associates LLP are the Chartered Accountants with vast experience in Finances and Taxation	NA
4.	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable	Not Applicable



NPV & Associates LLP

Chartered Accountants

LLPIN: ACF – 6323

www.npvca.in

npv@npvca.in

022 4606 6029

Date: 27/12/2025

To
The Board of Directors
Ambani Orgochem Limited
Mumbai

Dear Sir / Madam,

We, **NPV & Associates LLP** Chartered Accountants, having Firm Registration No. 129408W/W100982, hereby give our consent to act as **Internal Auditor of the Company** pursuant to the provisions of Section 138 of the Companies Act, 2013 and other applicable provisions, if any.

We confirm that we are eligible for appointment as Internal Auditor of the Company and that our appointment, if made, shall be in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

We further confirm that there is no disqualification, conflict of interest, or restriction which would prevent us from accepting the said appointment.

This consent is given for being placed before the Board of Directors for consideration.

Thanking you.

Yours faithfully,
For **NPV & Associates LLP**



CA Priyal Shah
Partner

Membership No.: 163018
Firm Registration No.: 129408W/W100982
Date: 27/12/2025
Place: Mumbai.

Subject: Resignation from the position of Internal Auditor

To
The Board of Directors
Ambani Orgochem Limited
Mumbai

Dear Sir(s) / Madam,

We refer to our appointment as Internal Auditor of the Company.

Due to professional commitments and other engagements, we hereby tender our resignation from the position of Internal Auditor of the Company with effect from 27/12/2025

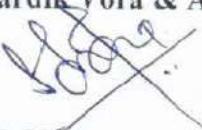
We confirm that there are no other material reasons for our resignation.

We would like to place on record our appreciation for the cooperation and support extended to us by the management during the tenure of our association.

Kindly acknowledge receipt of this letter and arrange to take the same on record.

Thanking you.

Yours faithfully,
For Hardik Vora & Associates



Hardik Vora
(Proprietor / Partner)
Membership No.: 111976
Firm Registration No.: 122756W
Date: 27/12/2025
Place: Mumbai

