

Date: September 29th, 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

NSE Symbol- AMBANIORGO

Sub: Disclosure as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013, in the 40th Annual General meeting held on 26th September, 2026 members inter-alia; considered and approved:

1. Appointment of Director in place of Mr. Bhavin Jitendra Patel (DIN: 10495819), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
2. Regularisation of Mr. Rajesh Vasudeo Desai (DIN: 00007960) as a Non- Executive Independent Director of the Company for a term of 5 years.
3. Regularisation of Mr. Mahesh Shrirang Jagdale (DIN: 11846617) as an Independent Director of the Company for a term of 5 years.

Further, the details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-I & II.



Kindly take the same on your record and acknowledge receipt.

For M/s. Ambani Orgochem Limited
(Formerly known as Ambani Organics Limited)

Apooni
Rakesh
Shah

Digitally signed
by Apooni
Rakesh Shah
Date:
2026.09.29
14:07:16 +05'30'

Apooni R. Shah
Wholetime Director
(DIN: 00503116)

Encl: As above



ANNEXURE-I

The details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details		
1.	Name of the Director	Rajesh Desai	Mahesh Shrirang Jagdale	Bhavin J. Patel
2.	Reason for change i.e. appointment, resignation, death, removal or otherwise	Appointment as Non-Executive Director	Appointment as Non-Executive Director	Appointment I pursuant to retire by rotation as per Section 152
3.	Initial Date of Appointment	04/12/2025	24/07/2026	20/02/2024
4.	Brief Profile (in case of appointment)	Mr. Rajesh V. Desai, aged 67 years, is a highly accomplished finance leader with over 40 years of experience in strategic financial management, governance, organizational growth, and risk management. A veteran in corporate leadership, he served more than 25 years at Glenmark Pharmaceuticals Ltd, where he	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.	Mr. Bhavin Jitendra Patel has Experience of four years with Ambani Orgochem Limited. He Has qualification of B.E. Petrochemical Engineering. Currently, he is designated as General Manager at Dahej Plant of Ambani Orgochem Limited



		retired as Executive Director & Global CFO.		
5.	Disclosure of relationships between directors (in case of appointment of a director).	None	None	None
6.	Number of shares held in the company -	Nil	Nil	Nil

