

# AMBEY LABORATORIES LIMITED

CIN: L74899DL1985PLC020490

REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA,  
GHITORNI, SOUTH WEST DELHI-110030 INDIA

Contact: 9899664458, Email: [accountho@ambeylab.com](mailto:accountho@ambeylab.com)

[www.ambeylab.com](http://www.ambeylab.com)

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**Date: 02/09/2025**

**To,**  
**The Head — Listing & Compliance**  
**National Stock Exchange of India Ltd.,**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex.**  
**Bandra (E) Mumbai - 400 051**

**Company Symbol: AMBEY**

**Ref: AMBEY LABORATORIES LIMITED**

**Sub: Outcome of Board Meeting**

**Dear Sir/ Madam,**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we inform you that the Board of Directors of Ambey Laboratories Limited, at their meeting held today, i.e., 2<sup>nd</sup> September, 2025, inter alia, considered and approved:

- 1. Appointment of Mr. Archit Gupta (DIN: 00378409) as a Whole-time Director on the Board of the Company for a period of 5 years effective from September 02, 2025, subject to the approval of members in the ensuing annual general meeting ('AGM').**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure A.

- 2. Appointment of Mrs. Bharti Kashyap (DIN: 08416005) as a Women Independent Director (Non-Executive) on the Board of the Company with effect from September 02, 2025, subject to the approval of members in the ensuing AGM.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure A.

- 3. Appointment of Mr. Arpit Gupta (DIN: 01876092) as Non-Executive Director on the Board of the Company with effect from September 02, 2025 subject to the approval of members in the ensuing AGM.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure A.

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**4. Resignation of Sarina Gupta, Whole Time Director from the Board of the Company, with effect from September 02, 2025.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 along with Resignation letter having detailed reason for resignation are enclosed as Annexure B.

**5. Resignation of Rishita Gupta, Non-Executive Director from the Board of the Company, with effect from September 02, 2025.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 along with Resignation letter having detailed reason for resignation are enclosed as Annexure B.

**6. Appointment of Internal Auditor**

K K Baranwal & Associates has been appointed as the Internal Auditor of the Company for the financial year 2025-2026, with immediate effect.

(The brief profile of K K Baranwal & Associates is enclosed in **Annexure-C**).

**7. Appointment of Cost Auditor**

The firm Gurvinder Chopra & Co., having Firm Registration No. 100260, has been appointed as the Cost Auditor of the Company for the financial year 2025-2026, with immediate effect.

Appointment of M/s. Gurvinder Chopra & Co., Cost Accountants, as Cost Auditor of the Company for the financial year ending 31st March 2026 subject to ratification of remuneration by the members at the ensuing Annual General Meeting of the Company.

(The brief profile of Gurvinder Chopra & Co is enclosed in **Annexure-D**).

**8. Recommend the appointment of Secretarial Auditor, M/s. Himani Aneja & Associates (Membership No. A66211, CP No. 24986) to carry out Secretarial Audit for a period of five years beginning from the Financial Year 2025-26 till the Financial Year 2029-30 subject to the approval of shareholders.**

Appointment of M/s. Himani Aneja & Associates (Membership No. A66211, CP No. 24986), Practising Company Secretaries, a Peer Reviewed Firm having Pr. Certificate No. 5969/2024, as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

(The brief profile of Himani Aneja & Associates is enclosed in **Annexure-E**).

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**9. Notice of the Annual General Meeting (“AGM”) and Director’s Report for the Financial Year 2024–25.**

**10. Appointment of Ms. Himani Aneja, Practicing Company Secretary, as Scrutinizer to oversee and prepare the report for the e-voting process to be conducted by the company for the Annual General Meeting.**

**11. Resignation of Ms. Rimple Sarin, Company Secretary and Compliance Officer of the Company, with effect from September 02, 2025.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, along with Resignation letter having detailed reason for resignation are enclosed as Annexure F.

**12. Appointment of Himanshu Kukreja as Company Secretary and Compliance Officer of the Company, with effect from September 02, 2025.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure F.

**13. Reconstitution of Committees**

The Board approved the reconstitution of the following Committees:

**a) Audit Committee:**

1. Mr. Roni Soni [Independent Director]– Chairman
2. Mr. Abdul Quadir, [Independent Director] – Member
3. Mr. Arpit Gupta [Non-Executive Director] – Member

**b) Nomination and Remuneration Committee:**

1. Mr. Abdul Quadir, [Independent Director] – Chairman
2. Mr. Roni Soni [Independent Director]– Member
3. Mr. Arpit Gupta [Non-Executive Director] – Member

**c) Stakeholder Relationship Committee:**

1. Mr. Arpit Gupta [Non-Executive Director] – Chairman
2. Mr. Abdul Quadir, [Independent Director] – Member
3. Mr. Roni Soni [Independent Director]– Member

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The reconstitutions were made to align with the best practices of corporate governance and to ensure the efficient functioning of the committees. The updated composition of these committees will be effective from September 02, 2025.

The above information is also available on the website of the Company <https://ambeylab.com/>

The Board Meeting commenced at 5:30 P.M. IST and concluded at 07:00 P.M. IST.

Kindly take on record the same.

Yours sincerely,

**For: AMBEY LABORATORIES LIMITED**

**Archit Gupta**  
**Whole-time Director**  
**DIN: 00378409**

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## Annexure A

Please find the relevant disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended from time to time:

Particular	Mr. Archit Gupta	Mrs. Bharti Kashyap	Mr. Arpit Gupta
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Archit Gupta as the Whole-time Director of the Company effective September 02, 2025	Appointment of Mrs. Bharti Kashyap as an Independent Director of the Company effective September 02, 2025.	Appointment of Mr. Arpit Gupta as the Non-Executive Director of the Company effective September 02, 2025
Date of appointment & term of appointment	September 02, 2025	September 02, 2025	September 02, 2025
Brief profile	Mr. Archit Gupta, a member of the promoter's family, has been associated with the company since 9th July 2004. With over two decades of experience in the agrochemicals and FMCG sectors, he has been instrumental in building our agrochemicals division. His broad expertise encompasses strategic planning, operational execution, and scaling businesses in highly competitive markets. Mr. Gupta's leadership and in-depth knowledge of industry trends have made him a key contributor to the company's growth and a prominent figure in both industries.	Ms. Bharti Kashyap is a Company Secretary and a Corporate and Legal Professional with over 9 years of experience in governance, compliance, and legal advisory. She is the Founder and Proprietor of Bharti Kashyap & Associates, a reputed firm of Company Secretaries established in 2016. Her core expertise includes corporate governance, secretarial audit, company incorporation, NCLT/NCLAT representation, CSR strategy, labour law and POSH compliance, as well as trademark and IPR advisory. She is a Qualified Independent Director (IICA), Certified POSH Trainer, Certified CSR Professional, Impact Assessor (Social Auditor), and holds degrees in Law (LL.B.) and Commerce (B.Com).	Mr. Arpit Gupta, a member of the promoter's family, has been associated with the company since the year 2012 in the capacity of Chief of Sales. With nearly 15 years of experience in the agrochemicals and FMCG sectors, he has played a key role in overseeing and managing the company's entire sales and procurement operations within the agrochemicals division.

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<b>Disclosure of relationship between directors (in case of appointment of director)</b>	Brother of Mr. Arpit Gupta, Husband of Mrs. Sarina Gupta and Brother in Law of Mrs. Rishita Gupta	Not applicable	Brother of Mr. Archit Gupta, Husband of Mrs. Rishita Gupta and Brother in Law of Mrs. Sarina Gupta
<b>Information as required pursuant to the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018</b>	Mr. Archit Gupta is not debarred by SEBI.	Mrs. Bharti Kashyap is not debarred by SEBI.	Mr. Arpit Gupta is not debarred by SEBI.



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## Annexure B

Please find the relevant disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended from time to time:

Particular	Ms. Sarina Gupta	Ms. Rishita Gupta
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resigned from the Board of the Company with immediate effect due to pre-occupation. Further, there are no other material reasons for resignation other than those mentioned in the resignation letter.	Resigned from the Board of the Company with immediate effect due to pre-occupation. Further, there are no other material reasons for resignation other than those mentioned in the resignation letter.
<b>Date of resignation</b>	<b>September 02, 2025</b>	<b>September 02, 2025</b>
<b>Brief profile (in case of appointment)</b>	Not applicable	Not applicable
<b>Disclosure of relationship between directors (in case of appointment of director)</b>	Not applicable	Not applicable
<b>Letter of Resignation along with detailed reason for resignation</b>	Enclosed below	Enclosed below
<b>Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.</b>	Nil	Nil
<b>The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.</b>	Not applicable	Not applicable

Date: 2<sup>nd</sup> September, 2025

To  
The Board of Directors  
Ambey Laboratories Limited  
Address: Ground Floor, Property No.555 Tarla Mohalla, Ghitorni,  
South West Delhi, New Delhi, India, 110030

Subject: Resignation Letter

Dear Board Members,

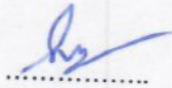
Due to pre-occupation, I will not be able to continue to serve as a Whole-time Director of the Company with effect from conclusion of the Board Meeting proposed to be conducted on 2<sup>nd</sup> September, 2025. I request you to please accept my resignation and release me from the role and responsibilities of the Whole-time Director of the Company.

Request you to please accept and approve my resignation letter from the said date.

You are requested to file the necessary intimation with the office of Registrar of Companies, NCT of Delhi & Haryana.

I thank the Board for its continued support during my tenure as the Whole-time Director in the Company.

Your Sincerely



Sarina Gupta  
Whole-time Director

DIN: 08787098

Address: Apartment No. 1006A, The Magnolias,  
DLF Golf Links, DLF Phase V, Gurugram,  
Haryana, India-122009



Date: 2<sup>nd</sup> September, 2025

To  
The Board of Directors  
Ambey Laboratories Limited  
Address: Ground Floor, Property No.555 Tarla Mohalla, Ghitorni,  
South West Delhi, New Delhi, India, 110030

Subject: Resignation Letter

Dear Board Members,

Due to pre-occupation, I will not be able to continue to serve as a Non-Executive Director of the Company with effect from conclusion of the Board Meeting proposed to be conducted on 2<sup>nd</sup> September, 2025. I request you to please accept my resignation and release me from the role and responsibilities of the Director of the Company.

Request you to please accept and approve my resignation letter from the said date.

You are requested to file the necessary intimation with the office of Registrar of Companies, NCT of Delhi & Haryana.

I thank the Board for its continued support during my tenure as the Director in the Company.

Your Sincerely

.....  
Rishita Gupta  
Director

DIN: 07932723

Address: Apartment No. 1006A, The Magnolias,  
DLF Golf Links, DLF Phase V, Gurugram,  
Haryana, India-122009

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## Annexure C

### Information about appointment of Internal Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No.	Particulars	Details
1	Reason for Change viz. appointment	Appointment of K K Baranwal & Associates, as Internal Auditor of the Company for the financial year 2025-2026
2	Date of appointment and term of appointment	The Board at its meeting held on September 02, 2025, approved the appointment of K K Baranwal & Associates, as Internal Auditor of the Company for the financial year 2025-2026
3	Brief Profile	K K Baranwal & Associates (KKB) is a 15 years old CA Firm started by CA Krishna Kumar Baranwal in the year 2011. KKB has professional experience of more than one decade with committed team of professionals, Audit Assistants and Article Assistants. KKB is a premier Accounting Firm offering professional services in areas of Direct and Indirect Taxation, Audit & Assurance, Corporate Law Services, Finance and Accounts Outsourcing Services and Business Start-up and Development services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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## Annexure D

### Information about appointment of Cost Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No.	Particulars	Details
1	Reason for Change viz. appointment	Appointment of Gurvinder Chopra & Co., having Firm Registration No. 100260 as Cost Auditor of the Company for the financial year 2025-2026
Re 2	Date of appointment and term of appointment	The Board at its meeting held on September 02, 2025, approved the appointment of Gurvinder Chopra & Co., having Firm Registration No. 100260 as Cost Auditor of the Company for the financial year 2025-2026
3	Brief Profile	Gurvinder Chopra & Co. is a Cost Accountants firm duly registered with the Institute of Cost Accountants of India (ICMAI) since 1997. GCC is promoted by young and dynamic professionals having rich experience in the field of Costing Accounting, Cost Audits, Management Accounting etc. GCC is committed for timely engagement delivery, team continuity and client satisfaction. We concentrate our entire efforts to the task of understanding and improving our client's efficiencies and effectiveness. GCC offers range of integrated professional services to the corporates to help them identifying cost of the products/services, Preparation of cost records, compliance with cost standards, achieving cost reduction targets, system implementation and Management reporting etc. GCC as a firm is empaneled with income Tax department U/S 142(2A) of Income Tax Act' 1961 in New Delhi, Punjab and Haryana.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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## Annexure E

### Information about appointment of Secretarial Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No.	Particulars	Details
1	Reason for Change viz. appointment	Appointment of M/s. Himani Aneja & Associates (Membership No. A66211, CP No. 24986), as Secretarial Auditors of the Company
2	Date of appointment and term of appointment	The Board at its meeting held on September 02, 2025, approved the appointment of M/s. Himani Aneja & Associates (Membership No. A66211, CP No. 24986) as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3	Brief Profile	M/s Himani Aneja & Associates, established in 2021 and based at Delhi, is a reputed and dynamic firm offering a broad spectrum of professional services. The firm specializes in corporate laws, SEBI regulations, FEMA compliances, and conducts various statutory and regulatory audits, including secretarial, due diligence, and compliance audits. Backed by a team of experienced professionals, the firm is committed to delivering timely, practical, and strategic solutions tailored to client needs. It is both Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), reflecting its adherence to the highest standards of professional excellence and ethical practice.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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## Annexure F

Please find the relevant disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended from time to time:

Particular	Himanshu Kukreja (Appointment)	Rimple Sarin (Resignation)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Himanshu Kukreja as the Company Secretary of the Company effective September 02, 2025.	Resigned due to personal reasons.
Date of appointment & term of appointment/Resignation	September 02, 2025	September 02, 2025
Brief profile (In case of Appointment)	Mr. Himanshu Kukreja is a Company Secretary having more than 4 years of experience in corporate compliance and regulatory affairs. He has been actively involved in ensuring adherence to the provisions of the Companies Act, FEMA, and SEBI regulations. His expertise lies in managing statutory filings, corporate governance practices, and regulatory compliance frameworks for both listed and unlisted entities.	Not applicable
Disclosure of relationship between directors (in case of appointment of director)	Not applicable	Not applicable
Information as required pursuant to the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Not applicable	Not applicable



**Date:** 2<sup>nd</sup> September, 2025

To  
Board of Directors  
**Ambey Laboratories Limited**  
Ground Floor, Property No.555 Tarla Mohalla,  
Ghitorni, South West Delhi, New Delhi, Delhi, India, 110030

**Subject: Resignation from the position of Company Secretary**

I hereby tender my resignation from the position of **Company Secretary of Ambey Laboratories Limited**, with effect from **2<sup>nd</sup> September 2025**.

This decision has not been easy, but it comes after careful consideration of my personal and professional goals. I am grateful for the opportunities, support, and trust extended to me during my tenure with the company. It has been a privilege to serve on the team and contribute to the company's compliance and governance framework.

I shall ensure a smooth transition and will extend full cooperation to facilitate the handover of responsibilities.

Kindly acknowledge my resignation and arrange for the necessary filings with the Registrar of Companies as per applicable regulations.

Thank you once again for the opportunity and support.

Yours sincerely,



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**Rimple Sarin**  
**Company Secretary**  
**M. No. A66345**