



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 6th January, 2017

The Manager,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza",
Bandra kurla complex,
Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub: - Profile and appointment of Company Secretary
Ref: - Email dated 05.01.2016
Script Code: AMBICAAGAR

With reference to the above cited subject, we would like to inform that Mr Rohit Tibrewal was appointed on 3rd January, 2017 as Company Secretary & Compliance Officer of the Company

BRIEF PROFILE

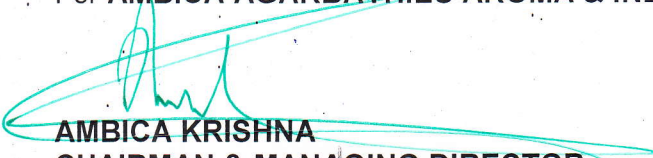
Mr. Rohit Tibrewal has completed his graduation in commerce (B.Com) from Osmania University, Hyderabad and LLB from MSS Law College, Hyderabad. He has completed his Company Secretary course from ICSI, New Delhi in the year 2012. He has four years of work experience. He started his career with Karvy Insurance Repository Limited (Karvy Group) as a Company Secretary and after working for two years he moved to M/s Vama Industries Limited, listed on BSE Ltd. and joined as a Company Secretary and Compliance officer.

As professionally, he has handled many assignments related to secretarial compliances, FEMA Compliances, Liaoning with regulators i.e BSE, ROC, NSDL & CDSL etc. He also handled many professional assignments such as preferential allotment of shares and warrants, sub-division shares, shifting of registered office from one state to another, postal ballots etc.

This is for your information and necessary records.

Thanking you.

Yours Truly,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**


AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR