



## **AMBICA AGARBATHIES AROMA & INDUSTRIES LTD**

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

Date: 14<sup>th</sup> June, 2018

To  
Manager  
National Stock Exchange of India Limited  
Exchange Plaza", Bandra (E)  
Mumbai-400051  
**SCRIP CODE: AMBICAAGAR**

Dear Sir,

Sub: Clarification on the reply for the outcome of BM 11.06.2018

We would like to submit the clarification sought with regard to the outcome of Board meeting

➤ *Disclosure of relationships between directors (in case of appointment of a director)*

Sri Ambica Siva Kumar Alapati is Nephew of Sri Ambica Krishna, Smt Satyavathi Peerla and Sri Ambica Ramachandra Rao

➤ *Brief profile of Ambica Siva Kumar Alapati*

Sri Ambica Siva Kumar Alapati is a commerce Graduate and has rich experience of more than a decade in production, management and overall operation in manufacturing of Agrabathies, scented bathies

➤ *Date of appointment/cessation (as applicable) & term of appointment;*

The Board of Director has appointed in the Board meeting held on 11<sup>th</sup> June, 2018 as Additional Director of the company who holds the office upto ensuing Annual General Meeting of the Company

### **Brief profile Appointment of CEO**

Sri P V V P Krishna Rao (Ambica Krishna), aged 67 years is a under Graduate and Ex- MLA of Eluru Constituency and vice-president of Andhra Pradesh state film and TV, Theatre Development Corporation, and has a rich experience of More than 4 decades of relevant experience in the field of manufacturing and marketing of agarbathies

This is for your kind information and necessary records.

Thanking you,

Yours Truly,

For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

*Uma Gayathri*  
Uma Gayathri  
Company Secretary

Company Secretary

e mail : [ambica.a@rediffmail.com](mailto:ambica.a@rediffmail.com)

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

TIN NO. 37520211540

CST.NO. 37520211540C

CIN:L248AP1995PLC020077