



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216.

Date: 18th November, 2020

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
CODE: 532335

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

Dear Sir,

Sub:-Outcome of the Board Meeting

In just concluded Board meeting the Board has considered and approved the:-

1. Resignation of Sri AmbicaRamchandrar Rao as Whole-Time director of the company. (Resignation Letter enclosed as **Annexure-1**)
2. Appointment Sri AmbicaShiva Kumar Alapati as Director and Whole-Time Director of the company. (Profile enclosed as **Annexure-2**)

This is for your information and necessary records.

Thanking you,

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


Ambica Krishna
Chairman and Managing Director
Din-00391898



Date: 05th November, 2020

To
The Board of Directors
AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED
Sankar Towers
Powerpet
Eluru-534 001

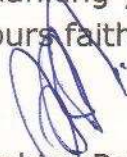
Dear Sir

Sub: Resignation from the position of Whole Time Director.

With reference to the subject cited above. I hereby tender my resignation from the post of Whole Time Director of AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED due to other personal pre-occupation towards other obligations. I extended my gratitude to the Board of Directors for their support during my tenure as Director.

Thus request you to file necessary form to the Registrar of Companies Andhra Pradesh under intimation to me.

Thanking you,
Yours faithfully,


Ambica Ramachandra Rao Alapati Ganga Naga Venkata Surya



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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ANNEXURE-2

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr.

Ambica Shiva Kumar Alapati "Additional Director" (Whole-Time Director) from November 18th, 2020 upto ensuing Annual General Meeting of the Company.

BRIEF PROFILE: AMBICA SHIVA KUMAR ALAPATI

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under-

➤ Brief profile (in case of appointment)

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 Agarbathies, scented bathies.

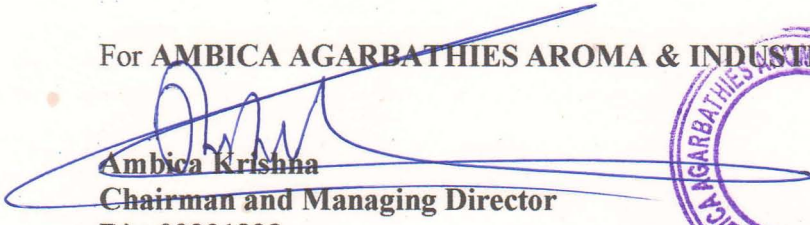
➤ Tenure of Director

Board of Directors has appointed Mr. Ambica Siva Kumar Alapati in the Board meeting held on 18th November, 2020 as Additional Director of the company who holds the office upto ensuing Annual General Meeting of the Company

➤ 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

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED


Ambica Krishna
Chairman and Managing Director
Din-00391898



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