



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date: 28th August, 2024

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

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

Dear Sir,

Sub: Outcome of the Board Meeting,

In just concluded Board meeting, the Board has considered and approved the following.

1. Resolved to hold the 29th Annual General Meeting (AGM) of members of the Company on Saturday, 28th September, 2024.
2. Appointed Mr. Jineshwar Kumar Sankhala (A21697) Practicing Company Secretary as Scrutinizer for conducting voting Process in the ensuing Annual General Meeting.
3. The notice of 29th Annual General Meeting and Directors report along with the annexures.
4. Re-appointment of Mr. Ambica Ramachandra Rao as the whole-time Director of the company with effect from 28th August, 2024.
5. Re-appointment of Mrs. Satyavathi Perla as the whole-time Director of the company with effect from 28th August, 2024.

The requisite disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

Meeting commenced at 6:30 P.M. and concluded at 7:00 P.M.

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

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CIN:L24248AP1995PLC020077



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Brief Profile

SI No	Details of events that need to be provided	Mr. Ambica Ramachandra Rao	Mrs. Satyavathi Perla
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Re-appointment as Whole-time director the Company.	Re-appointment as Whole-time director the Company.
2.	Date of Appointment / Cessation	August 28, 2024	August 28, 2024
3.	Brief profile (in case of appointment)	Mr. Ambica Ramachandra Rao has rich experience of more than 4 decades in production, management, Marketing and overall operation in manufacturing of Agarbathies, scented bathies Champhor and related products.	Smt. Satyavathi Perla have experience More than 3 decades of experience in handling Human resource.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Except Mr. Ambica Krishna and Smt. Satyavathi Perla no other Director is related to Mr. Ambica Ramachandra Rao.	Except Mr. Ambica Krishna and Mr. Ambica Ramachandra Rao no other Director is related to Smt. Satyavathi Perla.