



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**
POWERPET, ELURU - 534 002 ELURU DT. (A.P.)
PHONES : 230629

Date: July 29, 2025

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 & approved the following

1. Based on the recommendation of the Nomination and Remuneration Committee, Sri Chunduru Anjaneya Swamy is re appointed as an Independent Director of the company for second term of 5 years, subject to the approval of shareholders at the ensuing general meeting.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed:

Board Meeting commenced at 4:00 P.M and Concluded at 4:30 P.M.

This is for your information and necessary records.

Thanking you,

Yours truly,

For AMBICAAGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA
Chairman and Managing Director
DIN-00391898

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GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077

BRIEF PROFILE: SRI CHUNDURU ANJANEYA SWAMY

<i>Sl. No.</i>	<i>Discloser requirement</i>	<i>Description</i>
1	Reason for Change viz. appointment, re appointment resignation, removal, death or otherwise;	Re appointment of Mr. Sri Chunduru Anjaneya Swamy as an Independent Director of the company for second term of 5 years w.e.f 29.07.2025 subject to approval of the Shareholders.
2	Date of Appointment /reappointment/ Cessation (as applicable) & term of Appointment /reappointment	w.e.f July 29, 2025 for a period of 5 years. i.e July 29, 2025 to July 28, 2030.
3	Brief Profile	Mr. Chunduru Anjaneya Swamy, aged about 69 years, having more than 40 years (4 decades) being an entrepreneur across marketing, trading, dealing of consumer goods, administration, Human resource and General Management functions.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Sri Chunduru Anjaneya Swamy is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such author
5.	Number of Shares Held	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14 /2018- 19.	Mr. Sri Chunduru Anjaneya Swamy is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.