



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**  
POWERPET, ELURU - 534 002 W.G.DT. (A.P.)  
PHONES : 230629, 230216.

Date: 29<sup>th</sup> August, 2022

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

Dear Sir,

Sub: Clarification on Outcome of the Board Meeting submitted on 13<sup>th</sup> August 2022.

With reference to the cited subject above we have received following queries through mail dated 28<sup>th</sup> August 2022 and Clarifications as follow:

1. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

*Clarification: We hereby confirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.*

2. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees.

*Clarification: : We hereby confirm that the resigning Director doesn't holds Directorships in any other company and membership of Board committees.*

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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