



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date: 30TH July, 2020

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 approved, considered & passed the following

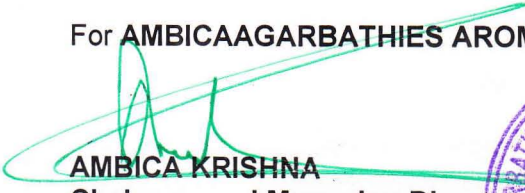
1. Audited Financial Statements for the quarter & year ended 31st March, 2020 **Annexure-1**
2. Audited Asset & Liability Statement for the year ended 31st March, 2020 **Annexure-2**
3. Audited Review Report for the Quarter & year ended 31st March, 2020 **Annexure-3**
4. Declaration for Unmodified Opinion for the financial year ended 31st March, 2020 **Annexure-4**
5. Appointed Sri Chunduru Anjaneya Swamy as an Additional Director in the capacity of Independent Director with immediate effect (Brief Profile enclosed as **Annexure-5**)
6. Annual Secretarial Compliance Report as per Regulation 24A of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2020 enclosed as **Annexure-6**

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

Annexure-5

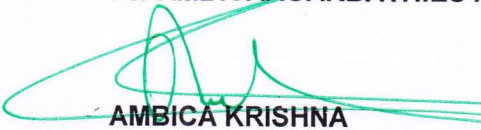
The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Sri Chunduru Anjaneya Swamy as an "Additional Director" (Non-Executive, Independent Director) for a period from June, 30, 2020 to June, 29, 2025, subject to the approval of the Shareholders of the Company. Sri Chunduru Anjaneya Swamy will be a Non-Executive, Independent Director and he is not related to the Promoter or to the Promoter Group and fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended from time to time).

BRIEF PROFILE: SRI CHUNDURU ANJANEYA SWAMY

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-

Sl. No.	Discloser requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sri Chunduru Anjaneya Swamy as an Additional Director (Non – Executive, Independent Director), subject to approval of the Shareholders.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	30 th June, 2020 to 29 th June, 2025
3	Brief Profile	Mr. Chunduru Anjaneya Swamy, aged 64 years, is an inter-passed. He has more than 40 years (4 decades) of experience spanning 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. 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 authority.

For **AMBICAAGARBATHIES AROMA & INDUSTRIES LIMITED**


AMBICA KRISHNA
Chairman and Managing Director
Din-00391898

