



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

February 07, 2022

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Outcome of the Board Meeting held on February 07, 2022

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Monday, February 07, 2022 at the Registered Office of the Company, inter alia, considered & approved the following resolutions/decisions:

1. The Unaudited Standalone & Consolidated Financial Statements for the third quarter and nine months ended on December 31, 2021, as reviewed and recommended by the Audit Committee, along with the Limited Review Report issued by Statutory Auditors of the Company, M/s Maheshwari & Co., Chartered Accountants.
2. Appointment of Mr. Ram Mohan Rao Locande (DIN: 08117035) as an Additional Director and Designated as Whole Time Director of the Company based on the recommendation of Nomination & Remuneration Committee, to be effective from February 8, 2022, subject to the approval of shareholders of the Company within three months from the date of his appointment.
3. Appointment of Mrs. Anita Bandyopadhyay (DIN: 08672071) as Additional Director (Non-Executive & Independent) of the Company, based on the recommendation of Nomination & Remuneration Committee, to be effective from February 8, 2022 which shall be subject to the approval of shareholders of the Company within three months from the date of her appointment.
4. As a measure of good corporate governance, the Board of Directors has reconstituted the Audit Committee to comprise entirely of Independent Directors. The Board approved the resignation of Mr. Nareshkumar R. Patel, Managing Director, from being the member of the Audit Committee and in his place Mrs. Richa M. Goyal, Non- Executive & Independent Director has been appointed as the member of the Audit Committee with effect from February 8, 2022.



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

In compliance with the requirements of the circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD/4/2015 dated September 9, 2015 (the "Circular"), the required information about appointment of Director under Regulation 30 of the Listing Regulations is attached for your information.

The Board Meeting commenced at 2.30 P.M. and concluded at 5.05 P.M.

We request you to please take the above information on record.

Yours faithfully,

For AMI ORGANICS LIMITED

Ekta Kumari Srivastava
Company Secretary & Compliance Officer





Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Sr No.	Requirement	Disclosures	
		Mr. Ram Mohan Rao Locande	Mrs. Anita Bandyopadhyay
1.	Reason for change viz. Appointment, ~~resignation,~~ ~~removal, death or otherwise~~	Appointment of Mr. Ram Mohan Rao Locande as Additional Director and designated as Whole Time Director of the Company for a term of five (5) consecutive years.	Appointment of Mrs. Anita Bandyopadhyay, as Additional Director (Non- Executive & Independent) Director of the Company for a term of five (5) consecutive years.
2.	Date of Appointment / cessation (as applicable) & term of appointment.	Date of appointment - February 8, 2022 Term of appointment — 5 (five) years starting February 8, 2022 to February 7, 2027	Date of appointment - February 8, 2022 Term of appointment — 5 (five) years February 8, 2022 to February 7, 2027
3.	Brief Profile	As Per Annexure A	As Per Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ram Mohan Rao Locande is not related to any of the existing Directors of the Company.	Mrs. Anita Bandyopadhyay is not related to any of the existing directors of the Company.
5.	Information as required pursuant to BSE circular vide Ref No. LIST/COMP/14/2018-19 and the National Exchange of India Limited vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Ram Mohan Rao Locande is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority.	Mrs. Anita Bandyopadhyay is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority.



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

Annexure A: -

Brief Profile of Mr. Ram Mohan Rao Locande: -

Mr. Ram Mohan Rao Locande is a B. Tech. Chemical Engineer from National Institute of Technology "NIT", Warangal, Telangana. He has around 20 years of vast experience with leading pharmaceutical and chemical manufacturing companies in India.

He was joint secretary for Indian Institute of Chemical Engineers Association (IICHE) Student chapter. He was secretary for the National Level Symposium, named as Chemical Quest – 2002 which was jointly conducted by chemical engineering association and IICHE Student chapter, R.E.C Warangal.

He is an API Pharma professional with core competency in API Manufacturing, API Projects, New Facility Commissioning, Project Management and Technology Absorption among others. He has rich experience in Strategic Planning, Plant Operations, Environment Health & Safety, Production Planning & Inventory Control, Projects & Maintenance, Quality Process. He has worked with prestigious pharmaceuticals companies like ZCL Chemicals (P) Ltd, Glenmark Pharmaceuticals Ltd., Macleod's Pharmaceuticals Ltd. Dr. Reddy Laboratories Ltd, Megafine Pharmaceuticals Ltd, Nicholas Piramal India Ltd etc.

He has independently handled Scale Ups, Technology transfer & Process Validation of Generics chemical products and Technology transfer & Process Validation for custom chemical products. He has abilities in enhancing production process operations, optimizing resource & capacity utilization, escalating productivity & operational efficiencies, while curtailing costs & expenses. Expertise in managing technically advanced cost-efficient projects. He has participated in the CPHI worldwide- 2019, conferences held in Frankfurt, Germany.

Annexure B: -

Brief Profile of Mrs. Anita Bandyopadhyay: -

Founder Director of Kafe HR, Mrs. Anita Bandyopadhyay is an acclaimed HR consultant with extensive expertise in Leadership Development, Talent Management, Performance Management, HR Processes and corporate succession planning.

She has a Doctorate in Applied Psychology from Kolkata University and an Executive MBA from SP Jain Institute of Management & Research, Mumbai with work experiences across academic domain and leading corporates. She has an amalgamation of strong conceptual knowledge with result oriented application practice.

Her comprehensive knowledge of various HR techniques, as well as her ability to implement them in an easy-to-work manner has enabled her to work seamlessly across industries.





Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

She is adept at solving problems, improving processes, measuring achievements, developing systems, and dealing with an organization's culture.

With her expertise in the field of leadership management as well as a keen ability to understand business dynamics, she is able to provide strategic advice to management that is practical and implementable. This helps the company overcome obstacles, stimulate growth and catapult itself to the next league.

She specializes in Coaching, Facilitation, Competency Frameworks & Assessment, Organization, Design and Performance Management. A friendly, down-to-earth person, she is seen as someone who can effortlessly coach and mentor business owners to transform them into effective leaders.

She was invited to be a part of the panel at various HR Conferences organized by Aon Hewitt, HT Shine HR Conclave, SHRM, People Matters and many top notch B Schools.

She brings to the table this unique combination of strong Organisational Behaviour concepts with proven HR practices, to make her a well-rounded, incisive and successful professional who delivers positive results.

Mrs. Anita Bandyopadhyay has undergone following Certification Programmes:

- ✦ Coaching Certification program by Marshall Goldsmith at the Indian School of Business, Hyderabad;
- ✦ Certified in Leadership Architect 101 Competency Library by Korn/Ferry International, in OPQ32 by SHL Ltd;
- ✦ An Engagement Champion in Gallup 012, GPTW as well as Coffman EE2.0



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366