



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.

Date: August 11, 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

Dear Sir /Madam,

Sub: Reappointment of Mr. Girikrishna Maniar (DIN- 07515981) as Director (Non Executive & Independent) for a second term of five consecutive years.

This is to inform that the Members of the Company in the 15th Annual General Meeting of the Company held on August 9, 2022, have approved through special resolution, the reappointment of Mr. Girikrishna Maniar (DIN- 07515981) as a Director (Non Executive & Independent) for a second term of five consecutive years starting with effect from April 23, 2023 till April 22, 2028.

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

You are requested to take the same in your records.

For, AMI ORGANICS LIMITED

Ekta Kumari

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Encl: As Above



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Annexure A: -

Sr No.	Requirement	Disclosures
1.	Name	Mr. Girikrishna Maniar
2.	Reason for change viz. Appointment, ~~resignation,~~ removal, death or otherwise	Re -appointment of Mr. Girikrishna Maniar as the Non Executive & Independent Director of the Company for a term of five (5) consecutive years.
3.	Date of Appointment / ~~cessation (as applicable)~~ & term of appointment.	Date of Initial appointment – April 23, 2018 till April 22, 2023 Date of Re - appointment – April 23, 2023 Term of Re -appointment — 5 (five) years starting April 23, 2023 till April 22, 2028
4.	Brief Profile	Mr. Girikrishna Maniar is a Cost and Management Accountant from “The Institute of Cost Accountant of India” He is the senior partner in GMVP & Associates LLP, a leading cost advisory and auditing firm, serving the profession for 35 years. He joined the cost advisory and auditing in 1985 after completing his B.Sc. in Chemistry. Mr. Girikrishna Maniar is having rich experience of more than 35 years in his capacity as cost Accountant and advisory roles in various MSME companies. His strong business acumen includes financial management, corporate negotiation, financial control and strategic planning, due diligence, cost control, organisational development. He has devised cost control systems and budgetary control systems in various industries like Chemicals, Pharmaceuticals, Textile Processing, Engineering and Pesticide industries. He has contributed immensely by his advisory services towards building strategies and plans, establishing costing and budget control systems, financial controls, organisational development etc.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Girikrishna Maniar is not related to any of the existing Directors of the Company.
6.	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. Girikrishna Maniar 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.

