



Ami Organics Limited

CIN. : L24100GJ2007PLC051093

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

August 12, 2024

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 August 12, 2024

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, August 12, 2024 inter alia, considered & approved the following:

1. Unaudited Standalone & Consolidated Financial Results for the first quarter ended on June 30, 2024, 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. Approved the Appointment of Mr. Chetansinh Parmar as Chief Information Security Officer (CISO) designated as a Senior Management Person of the Company, with effect from August 12, 2024;

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure - I**.

3. Approved the allotment of 21,950 equity shares of face value of Rs. 10/- each to the eligible employees of the Company pursuant to the exercise of the options vested with them under Ami Organics Employees' Stock Option Scheme 2023. Pursuant to this allotment, the paid up share capital of the Company stands increased from Rs. 40,90,55,610/- (consisting of 4,09,05,561 equity shares of face value of Rs. 10/-each) to Rs. 40,92,75,110/- (consisting of 4,09,27,511 equity shares of face value of Rs. 10 each).

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of the shares allotted under Ami Organics Employees' Stock Option Scheme 2023 are given in **Annexure II** and **Annexure III** respectively.



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The Board Meeting commenced at 2.30 p.m. and concluded at 3.35 p.m.

We request you to please take the above information in records.

Yours faithfully,

For AMI ORGANICS LIMITED

Ekta Kumari

Ekta Kumari Srivastava
Company Secretary & Compliance Officer



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Annexure – I

Disclosure SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Description
Name	Appointment of Mr. Chetansinh Parmar as Chief Information Security Officer (Senior Management Person)
Date of Appointment and term of appointment	August 12, 2024 Term – Not Applicable
Brief Profile	Mr. Chetansinh Parmar has been associated with the Company since November 2017 and has an overall 26 years of extensive experience with proven track record of driving cyber security initiatives, cyber risk management and designing and implementation of ISO 27001 framework and various leadership roles. He holds MBA degree with specialization in Cyber Security from Integrated Management Educational Technology. - Delhi. He also possesses the certificate of "CISSO : Certified Information Systems Security Officer" from Mile Cybersecurity Certification, USA, as well as various other certifications such as Cyber Security: Fundamentals & Strategies, SecOps Solution, and Certified Professional of cyber threat detection and remediation solution from SECEON. In addition to this, he also holds "ISO 27001 Lead Auditor" certification from the Knowledge Academy of UK.
Disclosure of relationships between directors	Mr. Chetansinh Parmar is not related to any Director of the Company.



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Annexure – II

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

	Disclosures	Particulars
1.	Brief details of options granted	The present allotment of equity shares is arising out upon exercise of 21,950 options of Ami Organics Limited ("Company"), out of 30,000 options granted under Category 1 Grant of Ami Organics Employees' Stock Option Scheme 2023 ("ESOS 2023")
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	30,000 Equity Shares (each stock option is convertible into one equity share having face value of Rs. 10/- (Rupees Ten only) each The disclosure is in respect of allotment of 21,950 equity shares made on August 12, 2024.
4.	Pricing formula	The aforesaid Options of Category 1 – Grant, under of ESOS 2023 were granted at an exercise price of Rs. 100/- (Rupees One hundred only) per option, based on the recommendation of Nomination and Remuneration Committee, to recognize the contribution of long standing employees of Company, who had completed minimum five years of service in company, with few exceptions based on designation and criticality of functions.
5.	Options vested	Options have vested after 1 year from the date of grant. Under the scheme 30,000 options have vested.
6.	Time within which option may be exercised	Option shall be exercised over a period of 2 years from the date of Vesting.
7.	Options exercised	21,950 options have been exercised
8.	Money realized by exercise of options	Rs. 21,95,000/-
9.	The total number of shares arising as a result of exercise of option	21,950 shares



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10.	Options lapsed	1,100 options had lapsed before vesting date of the Category 1 grant. Upon recommendation of NRC 1,100 lapsed options have been reissued to eligible employee at an exercise price of Rs. 100/- per option, under the scheme ESOS 2023 by the Board of Directors on August 12, 2024.
11.	Variation of terms of options	Not Applicable
12.	brief details of significant terms	Not Applicable
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable





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Annexure - III

Disclosure under Part E of Schedule- I pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulation, 2021

Sr. No.	Particulars	Disclosures for issue of shares under Ami Organics ESOS 2023
1.	Company name and address of Registered Office	Ami Organics Limited Plot No. 440/4, 5&6, Road No. 82A, GIDC Sachin, Surat – 394230.
2.	Name of the recognized stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10 (b) of the Securities and Exchanges Board of India(Share Based Employee Benefits and Sweat Equity) regulations, 2021 with the recognized Stock Exchange:	BSE : June 6, 2023 NSE : June 6, 2023
4.	Filing Number, if any:	BSE : DCS/IPO/PB/ESOP-IP/2804/2023-24 dated June 21, 2023 NSE : NSE/LIST/35936 dated June 21, 2023
5.	Title of the scheme pursuant to which shares are issued:	Ami Organics Employees' Stock Option Scheme 2023
6.	Kind of security to be Listed:	Equity Shares
7.	Par value of the shares:	Rs. 10/- Per share
8.	Date of issue of shares	August 12, 2024
9.	Numbers of shares issued	21,950 Equity Shares
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable	40905562 - 40927511
12.	ISIN Number of the shares if issued in Demat:	INE00FF01017
13.	Exercise price per share:	Rs. 100/- per share
14.	Premium per share:	Rs. 90 per share
15.	Total issued share after this issue:	4,09,27,511 Equity shares
16.	Total issued share capital after this issue:	Rs. 40,92,75,110/- Equity Shares
17.	Details of any Lock- in on the shares:	Not Applicable
18.	Date of expiry of Lock- in:	Not Applicable
19.	Whether shares are identical in all respects to existing shares. If not, when will they become identical:	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable:	Not Applicable

