



# 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.

March 23, 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, 5<sup>th</sup> Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

**Scrip Code: 543349**

**NSE Symbol: AMIORG**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you about the following decisions *inter-alia*, taken at meeting of Board of Directors of the Company held on Tuesday, March 22, 2022:

1. In compliance with Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Company would be seeking shareholders' approval for the appointment of Directors of Company, Mr. Ram Mohan Rao Locande (DIN: 08117035) as a Whole Time Director of the Company and Mrs. Anita Bandyopadhyay (DIN: 08672071) as an Independent Director of Company, within three months from the date of their appointment by Board i.e February 08, 2022 through Postal Ballot to be conducted through remote e-voting. Postal Ballot Notice as approved by the Board of Directors on March 22, 2022 will be circulated to members in due course of time and Stock Exchanges will be intimated simultaneously on dispatch of the Postal Ballot Notice through e-mail to the members.
2. Pursuant to the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board constituted a Risk Management Committee comprising of Mr. Chetan Kumar Vaghasia, Whole Time Director as the Chairman, Mrs. Richa M. Goyal, Independent Director as the Member and Mr. Abhishek Patel, Chief Financial Officer as the member and approved the terms of reference of the Committee. Mr. Ram Mohan Rao Locande, Whole Time Director & Chief Risk Officer of the Company shall be the permanent invitee to the Committee.
3. The Nomination and Remuneration Committee has been reconstituted due to resignation of Mrs. Richa M. Goyal from being the member of the Nomination and Remuneration Committee and in her place Mrs. Anita Bandyopadhyay, Non- Executive & Independent Director has been appointed as the member of the Nomination and Remuneration Committee with effect from March 22, 2022.
4. The Dividend Policy of the Company has been adopted by the Board of Directors to be effective from March 22, 2022 . The same shall be available at the website of company at [www.amiororganics.com](http://www.amiororganics.com)



Info@amiororganics.com



www.amiororganics.com

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

Yours faithfully,

For AMI ORGANICS LIMITED

**Ekta Kumari Srivastava**  
**Company Secretary & Compliance Officer**

