

Date: April 1, 2023

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

To,
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: Disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011 for Ami Organics Limited

Dear Sir / Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Nareshkumar Ramjibhai Patel (Promoter of Ami Organics Limited) hereby declare on behalf of all Promoters of Company, that I along with other Promoters and Persons acting in concert with them, have not made any encumbrance, directly or indirectly, of the Shares of the Company during the financial year 2022-23.

This is for your information and records.

Thanking You,

For and on behalf of all Promoters of Ami Organics Limited

Nareshkumar R. Patel
Promoter & Managing Director

CC:
Audit Committee & Board of Directors
Ami Organics Limited
Plot No. 440/4, 5&6, Road No. 82/A
GIDC, Sachin, Surat 394230

Place : Surat

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

List of Promoters and Persons acting in concert with Promoters : As on 31st March, 2023

| Name of the Promoters and PAC | Category | Number of Shares | % w.r.t total share / voting capital | % total diluted share/voting capital |
|--------------------------------------|--|-------------------------|---|---|
| Mr. Nareshkumar R. Patel | Promoter | 40,03,710 | 10.9880 % | 10.9880 % |
| Mrs. Sheetal Naresh Patel | Promoter | 36,37,500 | 9.9830% | 9.9830% |
| Mr. Chetankumar C. Vaghasia | Promoter | 30,97,500 | 8.5010 % | 8.5010 % |
| Mrs. Parul Chetankumar Vaghasia | Promoter | 29,37,500 | 8.0618 % | 8.0618 % |
| Mr. Chhagan R. Vaghasia | Promoter Group & PAC with Chetan Kumar Vaghasia & Parul C Vaghasia | 3,42,000 | 0.9386 % | 0.9386 % |
| Mrs. Bhanuben C. Vaghasia | Promoter Group PAC with Chetan Kumar Vaghasia & Parul C Vaghasia | 3,40,500 | 0.9345 % | 0.9345 % |
| TOTAL | | 1,43,58,710 | 39.4069 % | 39.4069 % |

**For and on Behalf of all Promoters
Ami Organics Limited**


**Nareshkumar R. Patel
Promoter & Managing Director**

**Date : 01.04.2023
Place : Surat**

Date: 01/04/2023

To,

1. **The Audit Committee & Board of Directors,
Ami Organics Limited
Plot No. 440/4,5&6, Road No. 82/A
GIDC, Sachin Surat - 394230**

2. **BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, Maharashtra**

**NSE Limited,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051, Maharashtra**

Dear Sir / Madam,

Subject: Disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011 for Ami Organics Limited, BSE Scrip Code: 543349, NSE Symbol: AMIORG

With reference to the above and pursuant to provision of annual disclosure requirement under Regulation 31(4) of SEBI (SAST) Regulations 2011, I hereby declare that I, Nareshkumar R. Patel being the promoter of Ami Organics Limited, holding 76,41,210 Equity Shares of the Company along with persons acting in concert with me as on 31st March, 2023, have not made any encumbrance of shares of the Company, directly or indirectly during the financial year ended 31st March, 2023.

Kindly take the above in your records and oblige:

Thanking You,

Yours faithfully



**Nareshkumar R. Patel
Promoter & Managing Director
Ami Organics Limited**

Place : Surat

Date: 01/04/2023

To,

1. **The Audit Committee & Board of Directors,
Ami Organics Limited
Plot No. 440/4,5&6, Road No. 82/A
GIDC, Sachin Surat - 394230**

2. **BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, Maharashtra**

**NSE Limited,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051, Maharashtra**

Dear Sir / Madam,

Subject : Disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011 for Ami Organics Limited , BSE Scrip Code : 543349, NSE Symbol : AMIORG

With reference to the above and pursuant to provision of annual disclosure requirement under Regulation 31(4) of SEBI (SAST) Regulations 2011, I hereby declare that I being the promoter of Ami Organics Limited, holding 67,17,500 Equity Shares of the Company along with persons acting in concert with me as on 31st March, 2023, have not made any encumbrance of shares of the Company, directly or indirectly during the financial year ended 31st March, 2023.

Kindly take the above in your records and oblige.

Thanking You,

Yours faithfully



**Chetankumar Chhaganlal Vagharia
Promoter & Whole Time Director
Ami Organics Limited**

Place : Surat

Date: 01/04/2023

To,

1. **The Audit Committee & Board of Directors,
Ami Organics Limited
Plot No. 440/4,5&6, Road No. 82/A
GIDC, Sachin Surat - 394230**

2. **BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, Maharashtra**

**NSE Limited,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051, Maharashtra**

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Kindly take the above in your records and oblige.

Thanking You,

Yours faithfully

Parul C. Vagharia

**Parul Chetankumar Vagharia
Promoter
Ami Organics Limited**

Place : Surat

Date: 01/04/2023

To,

**1. The Audit Committee / Board of Directors
Ami Organics Limited
Plot No. 440/4,5&6, Road No. 82/A
GIDC, Sachin Surat - 394230**

**2. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, Maharashtra**

**NSE Limited,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
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Kindly take the above in your records and oblige.

Thanking You,

Yours faithfully

S. N. Patel

**Sheetal Nareshbhai Patel
Promoter
Ami Organics Limited**

Place : Surat