



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.

August 25, 2023

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: Outcome of Board Meeting - 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 that the Board of Directors of the Company at their meeting held on Friday August 25, 2023, inter alia, considered & approved the following resolutions/decisions:

1. Notice convening the 16th Annual General Meeting ("AGM") of the Company, which is scheduled to be held on Monday, September 25, 2023 at 11.30 a.m. through video conferencing / other audio visual means. The same shall be dispatched to shareholders and intimated to stock exchanges in due course within the statutory timelines specified.
2. Board Report and other annexures, Management Discussion and Analysis, Corporate Governance Report and Business Responsibility and Sustainability Report of the company for the financial year 2022-23.
3. Re- appointed M/s Maheshwari & Co. (ICAI Firm Registration No. 105834W) as Statutory Auditors of the Company for a second term of five years, subject to the approval of shareholders in the ensuing 16th Annual General Meeting. The Brief details of Statutory Auditors have been enclosed as Annexure - I;

The Board Meeting commenced at 4.00 pm and concluded at 04.28 pm.

We request you to please take the above information on your records.

For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Encl : Annexure I



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Annexure - 1

Disclosures a required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s Maheshwari & Co. (ICAI Firm Registration No : 105834W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment
3.	Date of appointment & Term of Appointment	Re-appointment for a second term of five consecutive years starting from the conclusion of the ensuing 16 th AGM till the conclusion of the 21 st AGM of the Company to be held in the year 2028, subject to the approval of the shareholders.
4.	Profile	M/s. Maheshwari & Co., is duly established under the Indian Chartered Accountants Act 1949, is a multi - disciplinary audit firm catering to various clients in diverse sector, providing Audit and allied services since 1969. It has Head Office in Mumbai and has 5 branch offices in Surat, Ahmedabad, Jaipur, Indore, Hyderabad and New Delhi. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and holds Peer Review certificate issued by ICAI. M/s Maheshwari & Co, have professional expertise and offer integrated range of services in the areas of Direct, Indirect Taxation, Audits, Assurance, Risk Advisory, Due Diligence, Forensic Audit, Special Monitoring, Valuation, Secretarial, Accounting, and Financial Advisory Services. The firm is Peer reviewed and empanelled with the leading institutions like RBI, CAG, Indian Banking Association, Cooperative Registrar and Serious Fraud Investigation Office.

