



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 13th February, 2019

To
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: Clarification on the reply for the outcome of Board Meeting 11.02.2019

We would like to submit the clarification sought with regard to the outcome of Board meeting

➤ *Disclosure of relationships between directors (in case of appointment of a director)*

Sri Ambica Ramachandra Rao is Nephew of Sri Ambica Krishna, Smt Satyavathi Perla and Cousin Brother of Alapati Siva kumar (Whole time Director) and Ambica Hanuma (CFO).

➤ *Brief profile of Ambica Ramachandra Rao*

Sri Ambica Ramachandra Rao is an Under Graduate and has rich experience of more than three decades in production, management, Marketing and overall operation in manufacturing of Agrabathies, scented bathies Champfor and related products.

➤ *Date of appointment/cessation (as applicable) & term of appointment;*

The Board of Director has appointed in the Board meeting held on 11th February, 2019 as Additional Director of the company who holds the office up to ensuing Annual General Meeting of the Company and as a whole time director of the company for a period of 3 years subject to the approval of members in general meeting.

This is for your kind information and necessary records.

Thanking you,

Yours Truly,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

For Ambica Agarbathies &
Aroma Industries Ltd

Uma Gayathri
Company Secretary

Uma Gayathri
Company Secretary and Compliance officer

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www.ambicaincense.com

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