

**Date: April 1, 2025**

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

To,  
**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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for Ami Organics Limited (" Company")**

**Dear Sir / Madam,**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, the Promoter of Ami Organics Limited alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, over the shares held by us during the financial year 2024-25. We further confirm that as on March 31, 2025 no shares of the company held by us, are encumbered or pledged.

The disclosure is being made on behalf of the Promoters of the Company mentioned in Annexure A.

Kindly take the same in your records.

Thanking You,

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

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



\_\_\_\_\_  
**Chetankumar C. Vagharia**  
**Promoter & Whole Time 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**

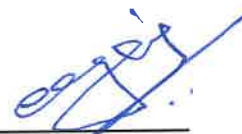
**List of Promoters and Persons acting in concert with Promoters: As on 31<sup>st</sup> March, 2025**

Name of the Promoters and PAC	Category	Number of Shares	% w.r.t total share / voting capital	% total diluted share/voting capital
Mr. Nareshkumar Ramjibhai Patel	Promoter	79,16,124	19.3385 %	19.3385%
Mrs. Sheetal Naresh Patel	Promoter	0	0%	0%
Mr. Chetankumar Chhaganlal Vaghasia	Promoter	68,03,500	16.6205 %	16.6205%
Mrs. Parul Chetankumar Vaghasia	Promoter	0	0 %	0%
Mrs. Bhanuben Chhaganlal Vaghasia	Promoter Group & PAC with Chetankumar Chhaganlal Vaghasia & Parul Chetankumar Vaghasia	0	0 %	0 %
Mr. Chhagan Ramjibhai Vaghasia	Promoter Group & PAC with Chetankumar Chhaganlal Vaghasia & Parul Chetankumar Vaghasia	0	0 %	0 %
Mr. Gevriya Nileshkumar Bhikhubhai	Promoter Group & PAC with Chetankumar Chhaganlal Vaghasia & Parul Chetankumar Vaghasia	5	0.0000%	0.0000%
<b>TOTAL</b>		<b>1,47,19,629</b>	<b>35.9590%</b>	<b>35.9590%</b>

For and on behalf of all Promoters of Ami Organics Limited



Nareshkumar R. Patel  
Promoter & Managing Director

Chetankumar C. Vaghasia  
Promoter & Whole Time Director

Date: April 1, 2025

Place: Surat