



# AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 04.02.2025

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal Street,  
Mumbai-400001

Scrip Code: 531681

Security ID: AMERISE

## Updation Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in letter filed earlier 03.02.2025

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Monday **3<sup>rd</sup> February 2025** at the Registered Office of the Company and transacted the following major businesses:

- 1.) Considered and approved Un-audited financial results for the quarter and nine months ended on 31st December 2024.
- 2.) The board has considered and accepted the resignation of Independent Director **Mr Niraj Vaghela** w e.f **03.02.2025**.
- 3.) Mr. Kelash Bunkar is appointed as non-executive independent director of the company w e f. **03.02.2025** subject to approval of members

The board meeting commenced at 05:40 PM and concluded at 06:00 PM

Please take the above intimation in your records.

Thanking You,

For, AMERISE BIOSCIENCES LIMITED



DINESH RATHOD  
DIRECTOR



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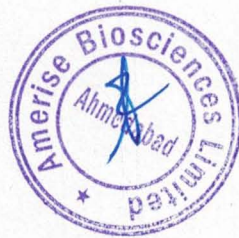
## Annexure-I

*The particulars for resignation of Mr Niraj Vaghela as Independent Director (Key Managerial Personnel) are as under:*

Name of the Key Managerial Personnel (KMP)	Mr Niraj Vaghela
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Confirmation that there is no other material reasons other than those provided	Not Applicable
Date of Cessation	03.02.2025
Names of listed entities in which the resigning director holds directorships	No

The particulars for appointment of Mr. Kelash Bunkar as Independent Director of the company

Name of the Key Managerial Personnel (KMP)	Mr. Kelash Bunkar
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	03.02.2025
Brief Profile	Mr Kelash Bunkar is 29 years old and he has experience of more than 7 years in the field of accounts and finance.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mr Kelash Bunkar	Nil



**NIRAJ VAGHELA**

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**Date: 03.02.2025**

**To  
The Board of Directors,  
AMERISE BIOSCIENCES LIMITED  
AHMEDABAD**

**RE: RESIGNATION**

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Ahmedabad.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

**Yours faithfully,**



**NIRAJ VAGHELA  
DIRECTOR  
DIN: 09096576**