



# Ami Organics Limited

CIN. : 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 12, 2024

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, 5<sup>th</sup> Floor, Plot no. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Mr. Chetansinh Parmar has been appointed as Chief Information Security Officer ("**CISO**") with effect from August 12, 2024 and considered as a Senior Management Person of the Company as per Regulation 16 of the Listing Regulations.

The details as required pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of the said appointment are enclosed as Annexure A to this letter.

Kindly take the above on record.

Yours faithfully,  
**For, AMI ORGANICS LIMITED**

CS Ekta Kumari Srivastava  
Company Secretary & Compliance Officer



Encl : as above



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## Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Description
Name	Appointment of Mr. Chetansinh Parmar as Chief Information Security Officer (Senior Management Person)
Date of Appointment and term of appointment	August 12, 2024 Term – Not Applicable
Brief Profile	Mr. Chetansinh Parmar has been associated with the Company since November 2017 and has an overall 26 years of extensive experience with proven track record of driving cyber security initiatives, cyber risk management and designing and implementation of ISO 27001 framework and various leadership roles. He holds MBA degree with specialization in Cyber Security from Integrated Management Educational Technology - Delhi. He also possesses the certificate of "CISSO : Certified Information Systems Security Officer" from Mile Cybersecurity Certification, USA, as well as various other certifications such as Cyber Security: Fundamentals & Strategies, SecOps Solution, and Certified Professional of cyber threat detection and remediation solution from SECEON. In addition to this, he also holds "ISO 27001 Lead Auditor" certification from the Knowledge Academy of UK.
Disclosure of relationships between directors	Mr. Chetansinh Parmar is not related to any Director of the Company.

