

June 21, 2024

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code: 539265

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**LODR Regulations**"), the meeting of Board of Directors of the Company held today i.e. June 21, 2024 at 18:15 and concluded at 18:45, and has *inter alia* considered and approved the following on the recommendation of the Nomination & Remuneration Committee:

- 1) Appointment of Ms. Mahima Goyal, as the Company Secretary and Compliance Officer of the Company w.e.f. June 21, 2024.

Further the details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure - I.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Amrapali Fincap Limited

Bhumi Atit Patel
Director
DIN: 07473437

Encl.: a/a

ANNEXURE - I**1) Appointment of Ms. Mahima Goyal as Company Secretary and Compliance Officer:**

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as Company Secretary and Compliance Officer
Date of Appointment / Cessation	June 21, 2024
Terms of Appointment	Ms. Mahima Goyal is appointed as Company Secretary of the Company u/s 203 of the Companies Act, 2013 and in terms of Regulation 6 of the LODR Regulations he is designated as the Compliance Officer of the Company
Brief Profile	Ms. Mahima Goyal is 28 Years of Age. She has Completed her Company Secretaryship in the year 2019. She has in total experience of 5+ years in Secretarial Operations, Legal Operations and Corporate Matters
Disclosure of Relationships between Directors	None