

## Ami Organics Limited

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

#### November 6, 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,

In accordance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform about the appointment of Mr. Sanjib Kumar Mukherjee, w.e.f. November 6, 2024, as "Senior General Manager – Operations" & Ankleshwar Unit Head, w.e.f. November 6, 2024 and as a member of 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



# Ami Organics Limited

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

### 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:

Sr No.	Requirement	Disclosures
1.	Reason for change viz. Appointment, resignation, removal. death or otherwise	Appointment of Mr. Sanjib Kumar Mukherjee as Senior General Manager – Operations, Head of Ankleshwar Unit -2, and as a member of Senior Management Persons of the Company
2.	Date of Appointment / cessation (as applicable) & term of appointment.	Date of Appointment – November 6, 2024 Term of appointment - Not Applicable
3.	Brief Profile	Mr. Sanjib is a B.Tech Chemical, from The University of Calcutta, and has more than 23 years of rich and extensive experience with leadership roles in API manufacturing. He is a strategist with recognized proficiency in spearheading business operations and has expertise in leading Manufacturing Operations, Production Management, Profit centre management, Technology Transfer, Process Engineering, handling of various regulatory audits, People Management and related operational areas. Prior to joining Ami Organics Limited, Mr. Sanjib has been associated in senior positions with Piramal Pharma Limited, Dr. Reddy's Laboratories Ltd., Teva API India Ltd., Zydus Cadila Ltd. and Indswift Lab.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable (Mr. Sanjib Kumar Mukherjee is not related to any Director/ Key Managerial Person of the Company)

