



AMRAPALI INDUSTRIES LTD.

May 29, 2024

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

Script Code: 526241

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting Outcome

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. May 29, 2024 at 14:30 hours and concluded at 15:00 hours, and has *inter alia* considered and approved the following matters:

- 1) Appointment of Ms. Bhumika Vipulkumar Ranpura, Company Secretary, Ahmedabad as the Secretarial Auditors of the Company for the Financial Year 2023 - 24. 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.
- 2) Appointment of Ms. Bhumika Vipulkumar Ranpura, Company Secretaries, Ahmedabad as the Secretarial Auditors of the Company for the Financial Year 2024 - 25. 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 Industries Limited

Yashwant Amratlal Thakkar
Managing Director
DIN: 00071126

Encl.: a/a

Regd. Office :

Unit No. PO5-02D, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : ail@amrapali.com / www.amrapalispot.com

Correspondence/Corporate Office :

19-20-21, Narayan Chambers, T+91 79 26581329/30
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
CIN : L91110GJ1988PLC010674

ANNEXURE - I

Appointment of Ms. Bhumika Vipulkumar Ranpura, Company Secretary, Ahmedabad as Secretarial Auditor of the Company

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Secretarial Auditor of the Company for the Financial Year 2023 - 24 and 2024 - 25
Date of Appointment / Cessation & Terms of Appointment	Appointment shall in terms of provisions of Section 204 of the Companies Act, 2013 with immediate effect for the Financial Year 2023 - 24 and 2024 - 25
Brief Profile (in Case of Appointment)	Ms. Bhumika Vipulkumar Ranpura, Company Secretary, Ahmedabad is engaged in providing various Professional Services in the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies and LLP, etc.
Disclosure of Relationships between Directors (in case of Appointment of Director)	N. A.

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