



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

**POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216.**

Date: 28th September, 2024

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001
SCRIP CODE: 532335

To
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub:- Outcome of the Board Meeting

In just concluded Board Meeting the Board has considered and approved the following

1. Appointment of Mr. Mallikarjunarao Voleti as an Additional Director (Independent Director) on the Board of the Company for a period of 5 years W.e.f, from September 28, 2024 to September 27, 2029.
2. Take note of cessation of Mr. P. V. Sreedharan as Independent Director of the company due to completion of 2 terms of 5 years.
3. Reconstitution of Board Committees of the Company i.e : a). Audit Committee, b). Nomination and Remuneration Committee, c). Stakeholders Relationship Committee

The Board meeting commenced at 10:30 p.m. and concluded 11:10 p.m.

This is for your information and necessary records.

Thanking you,

Yours truly,
For Ambica Agarbathies Aroma & Industries Limited

AMBICA KRISHNA
Chairman and Managing Director
DIN-00391898

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GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077



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The requisite disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

| Sl No | Particulars | Description | |
|-------|--|---|---|
| 1 | Name of the Director | Mr. Mallikarjunarao Voleti | Mr. P. V Sreedharan |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise: | The Board of Directors at its meeting held on September 28, 2024 approved the appointment of Mr. Mallikarjunarao Voleti as an Additional (Non-Executive - Independent) Director of the Company for a period of 5 years i.e., from September 28, 2024 to September 27, 2029. This appointment is subject to the approval of Members. | Ceased due to completion of 2 terms of 5 years. |
| 3 | Date of Appointment / Cessation | Appointed for a period of 5 years i.e., from September 28, 2024 to September 27, 2029. | September 28, 2024 |
| 4 | Brief profile (in case of appointment) | Mr. Mallikarjunarao Voleti has rich experience of more than 3 decades in Management, Supervision and Human resource. | NA |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | None of the Directors of the Company are related to Mr. Mallikarjunarao Voleti. | NA |
| 6 | Number of Shares Held | Nil | Nil |
| 7 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2 018-19 | Mr. Mallikarjunarao Voletis not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. | NA |