

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 079-25454795, 25450609
Fax No. : 79 - 25454586
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



Date : 27.03.2021

Dear Sir,

Attn: Market Operation Department

Sub: Outcome of Board Meeting

Ref: Company Code: BSE: 506947

With regard to above this is to inform you that a meeting of Board of Directors was held today, inter-alia Saturday, 27th March, 2021, at the registered office of the company, which commenced at 4:00 p.m. and concluded at 04:30 p.m. and the Board considered the following agenda:

1. The Appointment of Mr. Akshat Shukla as an (Non Executive Independent Director)(DIN No.08826693) and Mr. Shaileshsingh Rajput as an(Non Executive)(DIN No:00176962) Additional Director w.e.f. 27th March, 2021.
2. Resignation of Mr. Mohmmadhanif Sherkhan Nagori as an Independent Director of the Company w.e.f. closing of business hours of 27th March, 2021 due to Personal Reasons.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed Annexure 1

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR ADVANCE PETROCHEMICALS LIMITED


PULKIT GOENKA
CEO & DIRECTOR
DIN : 00177230



Annexure 1

- Appointment of Mr. Akshat Shukla as an (Non Executive Independent Director)(DIN No. 08826693) of the Company w.e.f. 27thMarch, 2021.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed due to Resignation of Mr. Mohmmadhanif Sherkhan Nagori
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 27 th March, 2021 Terms and Conditions as decided by the Board.
3.	Brief profile (in case of appointment);	Mr. Akshat Shukla is B.com. He is having vide experience in the field of Accounting.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Akshat Shukla is not related to any Directors/KMP of the Company.

Annexure 2

- Appointment of Mr. Shaileshsingh Rajput as an (Non Executive)(DIN No: 00176962) Additional Director (Non-Executive Non Independent) of the Company w.e.f. 27thMarch, 2021.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Shaileshsinh Rajput appointed as Non-Executive Non Independent Director of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	w.e.f. 27 th March, 2021 Terms and Conditions as decided by the Board.
3.	Brief profile (in case of appointment);	Mr. Shaileshsingh Rajput is B.SC He is having vide experience in the field of production quality control.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shaileshsigh Rajput is not related to any Directors/KMP of the Company.

Annexure 3

- Resignation of Mr. Mohmmadhanif Sherkhan Nagori as an (Non Executive Independent Director) (DIN No. 08490516) of the Company w.e.f. 27th March, 2021.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due personal reasons. Mr. Mohmmadhanif Sherkhan Nagori was appointed as the Director of the Company with effect from June 24, 2019. He has given her resignation from the position of the Independent Director of the Company with effect from today, i.e., March 27, 2021.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	w.e.f. 27 th March, 2021 .
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

From:-
Mohmmadhanif Sher Khan Nagori
516/1 Sodagrni Pol Raikhad
Ahmedabad Gujarat 380001

Date: 19.03.2021

To,
The Board of Directors
Advance Petrochemicals Limited
36,Koyhari Market Kankaria Road
Ahmedabad Gujarat India

Dear Sir,

Sub : Resignation from the office of Director as Independent Director.
Ref: DIN-08490516

With regard to above I hereby tender my resignation as Independent Director of the Company. There is no major issue. I am resigning for personal Reasons w.e.f. 27th March, 2021 after the closure of the business hours.

I hereby confirm that there are no other material reasons other than those provided above.

You are requested to please accept the same and arrange to file/upload necessary forms with the Registrar of Companies, Gujarat.

Please do the needful.

Thanking you,



MOHMMADHANIF SHERKHAN NAGORI
DIRECTOR
(DIN: 08490516)