

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

Date: 19 July, 2021

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

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 Monday, 19th July, 2021, at the registered office of the company, which commenced at 2:00 p.m. and concluded at 02:30 p.m. and the Board considered the following agenda:

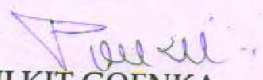
1. The Appointment of Ms. Palak Tapas Relia as an (Non Executive Non-Independent Director)(DIN No.09234949) Additional Director w.e.f. 19th July, 2021.
2. Resignation of Mr. Shaileshsingh Rajput as an (Non-Executive Non-Independent Director) (DIN No.: 00176962) w.e.f. closing of business hours of 19th July, 2021 due to Death.

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 Annexures

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
MANAGING DIRECTOR
DIN : 00177230

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



Annexure 1

- Appointment of Ms. Palak Tapas Reliaas an (Non Executive Non-Independent Director)(DIN No. 09234949) of the Company w.e.f. 19th July, 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 Death of Mr. Shaileshsinh Rajput (Non-executive Non Independent Director).
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 19 th July, 2021 Terms and Conditions as decided by the Board.
3.	Brief profile (in case of appointment);	Ms. Palak Relia, M.com. She has having vide experience in the field of Accounting.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Palak Tapas Reliais related to Directors of the Company. She is the sister of Managing Director (Pulkit Goenka).

Annexure 2

- Resignation of Mr. Shaileshsinh Rajput as an (Non Executive Non-Independent Director) (DIN No. 00176962) of the Company w.e.f. 19th July, 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 to Death. Mr. Shaileshsinh Rajput was appointed as the Director of the Company with effect from March 27, 2021. He died due to COVID.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 19 th July, 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.