



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

April 22, 2022

[BSE Listing portal](#)

Manager
BSE Ltd
Listing department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir:

Outcome of Board Meeting, Appointment of Director

Reference: Scrip ID – AMAL, Scrip code – 506597

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mr Jyotin Mehta (Director identification number: 00033518), as an additional Director in capacity of Independent Director of the Company effective April 22, 2022.

The information required pursuant to provision Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as below.

Particular	Mr Jyotin Mehta
Age	64 years
Reason for change	Not applicable
Date of appointment	The appointment is effective from April 22, 2022 for a period of 5 years and it is subject to approval of the Shareholders.
Brief résumé	<p>Mr Mehta holds a degree in Commerce. He is a Fellow Member of the Institute of Chartered Accountants of India, the Institute of Cost and Management Accountants of India and the Institute of Company Secretaries of India.</p> <p>Mr Mehta retired as Vice President and Chief Internal Auditor of Voltas Ltd. Presently, Mr Mehta serves on the Board of Linde India Ltd, Suryoday Small Finance Bank Ltd., JSW Ispat Special Products Ltd (erstwhile Monnet Ispat & Energy Ltd.), ICICI Prudential Trust Ltd., Ask Investment Managers Ltd., Mahindra Rural Housing Finance Ltd. and others.</p>
Disclosure of relationships between directors	No relationship with other Directors on the Board of the Company.

Kindly acknowledge and take note of the same on your record.

Thank you,

Very truly yours,
For Amal Ltd

(Ankit Mankodi)
Company Secretary



CIN: L24100MH1974PLC017594



Lalbhai Group



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Mumbai 400 001

Dear Sir:

Outcome of Board Meeting

Reappointment of the Managing Director

Reference: Scrip ID – AMAL, Scrip code – 506597

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board has reappointed Mr Rajeev Kumar (Director identification number: 07731459), as the Managing Director of the Company effective March 24, 2022, subject to approval of the Shareholders. The information required pursuant to provision Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as below.

Particular	Mr Rajeev Kumar
Age	49 years
Reason for change	Not applicable
Brief résumé	<p>Mr Rajeev Kumar is Managing Director of the Company since March 2017. Mr Kumar is a member of the Board and Corporate Social Responsibility Committee of the Board.</p> <p>Mr Kumar holds a graduate degree in Pulp and Paper Technology from IIT, Roorkee and also holds a post graduate degree in Marketing Management from IGNOU.</p> <p>Mr Kumar is also a Director in Amal Speciality Chemicals Ltd and Atul Products Ltd.</p>
Disclosure of relationships between directors	No relationship with other Directors on the Board of the Company.

Kindly acknowledge and take note of the same on your record.

Thank you,

Very truly yours,
For Amal Ltd.

(Ankit Mankodi)
Company Secretary



CIN: L24100MH1974PLC017594



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