



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**
POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 22nd June, 2020

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: Disclosure of events or information under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, we are herewith attaching the resignation letter of Mr Narayanam kameswara Rao Independent director of the company who has tendered his resignation due to the reasons stated in the Resignation letter attached as **Annexure-1**

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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www.ambicaincense.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077

Date: 20.06.2020

To,

The Board of Directors
AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED
Sankar Towers,
Powerpet, Eluru,
West Godavari Dist -534001.

Dear Sir,

Sub: Resignation from the position of Independent Director

With reference to the subject cited above, I hereby tender my resignation as Independent Director of **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED** as I have attained the age of 74 years and due to ongoing covid 19 pandemic situation in the country along with pressure from the family I may not be able to justify my position in the Board. so, I hereby request to accept my resignation with immediate effect.

I extend my gratitude to the Board of Directors for their support during my tenure as Independent Director of the Company.

Further as per of 7B of SCHEDULE III read with Regulation 30 of SEBI (LODR) Regulation 2015, I would like confirmed that there are no other material reasons other than those provided above.

Kindly acknowledge the receipt of this resignation and arrange to submit necessary form to the Registrar of companies Andhra Pradesh to that effect.

Thanking you,
Yours faithfully


Narayanamkameswara Rao
(DIN-07153617)