

## Ami Organics Limited

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

July 12, 2024

To, The Listing Department, **BSE LIMITED,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 To, The Listing Department **National Stock Exchange of India Limited,** Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C-1, G-Block, Bandra Kurla Complex, Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that Mr. Uday N. Desai has been appointed as General Manager – Operation for Unit-3 Jhagadia of the Company w.e.f. July 12, 2024 and a member of Senior Management Persons as per Regulation 16 of the Listing Regulations.

The details as required pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of the said appointment are enclosed as Annexure A to this letter.

Kindly take the above on record.

Yours faithfully, For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava Company Secretary & Compliance Officer

Encl : as above





## Ami Organics Limited CIN. : L24100GJ2007PLC051093

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## Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr No.	Requirement	Disclosures
1.	Reason for change viz. Appointment, resignation, removal. death or otherwise	Appointment of Mr. Uday N. Desai as General Manager Operations (Unit 3 Jhagadia) and a member of Senior Management Persons of the Company
2,	Date of Appointment / cessation (as applicable) & term of appointment.	Date of Appointment – July 12, 2024 Term of appointment - Not Applicable
3.	Brief Profile	Mr. Uday is a Chemical Engineer from Mumbai University. He has also completed P.G. diploma in Fire Engg. & Industrial from M.I.T. Institute Pune and P.G. Diploma in Environmental Technology from AEPS Ankleshwar (Gujarat University). He has overall 24 years of operational experience in API industry with proven track record of handling production, procurement and planning management, successful handling of multiproduct plants and USFDA approved plants, new product commissioning on commercial scale, handling of various regulatory audits, setting of API Plants and related operational areas. Previously he was associated with Unichem Laboratories Ltd, Harman Finochem Ltd, Cadila Pharmaceuticals Ltd, Alembic Pharmaceuticals Ltd, Glenmark Pharma Ltd and IPCA Laboratories Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable Mr. Uday is not related to any Director of the company.

