



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date:12th May, 2021

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: OUTCOME OF THE BOARD MEETING

In the Just concluded Board Meeting the Board has approved the following

1. Accepted Resignation of Sri Ambica Siva Kumar Alapati as Director of the company due to the reasons stated in the Resignation letter.
2. Appointed Sri Ambica Ramachandara Rao as Additional Director who holds the office up to ensuing Annual General Meeting of the Company. The Brief profile and details of the director attached as *Annexure-1*.
3. Appointed Sri Ambica Ramachandara Rao as Whole time Director for a period of 3 years subject to the approval of the Members in the General Meeting.

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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ANNEXURE-1

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

AMBICA RAMACHANDRA RAO

Sl. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	12.05.2021
3	Profile of Director	Sri Ambica Ramachandra Rao is an Under Graduate and has rich experience of more than three decades in production, management, Marketing and overall operation in manufacturing of Agrabathies, scented bathies Champhor and related products.
4	Disclosures of relationship between directors (in case of appointment of directors)	He is son of Sri Ambica Krishna (CMD) brother and belong to one family of Smt Satyavathi Perla and Ambica Siva

ALAPATI SIVA KUMAR

Sl. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation (due to personal commitment)
2	Date of appointment/ cessation (as applicable) & terms of appointment	12.05.2021
3	Profile of Director	NA
4	Disclosures of relationship between directors (in case of appointment of directors)	Sri Ambica Siva Kumar Alapati is son of Sri Ambica Krishna brother and belong to one family of Smt Satyavathi Peerla and Sri Ambica Ramachandra Rao

Yours Truly,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED


Ambica Krishna

Chairman and Managing Director

Din-00391898



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