



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
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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

Reappointment of statutory auditors

Reference: Scrip ID – AMAL, Scrip code – 506597

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that based on the recommendation of the Audit Committee, the Board recommended the reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W | W-1000018) (DHS), as the Statutory Auditors of the Company for second term of five years. DHS will hold the office for a period of five consecutive years from the conclusion of the 48th AGM of the Company till the conclusion of the 53rd AGM to be held in the year 2027, subject to the approval of the Members of the Company at the ensuing AGM.

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



Lalabhai Group