

ADVANCE PETROCHEMICALS LTD.
(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
A h m e d a b a d - 3 8 0 0 2 2.
Phone : 079-25454795, 25450609
Fax No. : 79 - 25454586
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



August 07, 2020

To,
The Manager,
Listing Operation,
BSE Limited
Floor, 25 P. J. Towers,
Dalal Street, Mumbai-400001
Scrip Code: 506947

Dear Sir,

Sub: Outcome of Board Meeting

With regard to above this is to inform you that a meeting of Board of Directors was held today, Friday, 07th August, 2020, which Commenced on 5:30 p.m. and concluded at 6:00 p.m. and the Board considered the following agenda:

1. The Appointment of Mr. Mohit Asawa (ACS: A 52346) as the Company Secretary and Compliance Officer of the company with effect from today. Upon Such Appointment, Mr. Mohit Asawa is considered as the KMP pursuant to Section 203 of the Companies Act, 2013 and also the Compliance officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Considering the above change in the KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for determining the materiality event/ information and make disclosure of the same to the Stock exchange.

Name	Designation	Contact Details
Mr. Mohit Asawa	Company Seceratry	Advance Petrochemicals Limited 36,Kothari Market Kankaria Road Ahmedabad Gujarat 380022 India (Address) Phone No: 079 25454795 Email: info@advancepetro.com
Mr. Natraj Mohanbhai Arli	CFO	
Mr. Pulkit Goenka	Managing Director	

Please consider the above in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.



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Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed **Annexure 1**.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR, ADVANCE PETROCHEMICALS LIMITED

PULKIT GOENKA
MANAGING DIRECTOR
(DIN: 00177230)
ENCL: As above



Annexure 1

- Appointment Mr. Mohit Asawa (ACS: A52346) as the Company Secretary and Compliance Officer of the company with effect from 07th August, 2020.

Sr No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mohit Asawa (ACS: A52346) appointed as the Company Secretary and Compliance Officer of the company as required under Section 203 of the Companies Act, 2013
2	Date of appointment & term of appointment;	w.e.f. 07 th August, 2020 Terms and Conditions as decided by the Board.
3	Brief profile (in case of appointment);	Mr. Mohit Asawa, aged 28 is Company Secretary by Profession and also holds degree in Bachelors and Master of Commerce and L.L.B. from Rajasthan. He is having 1.5 years of experience in the same field.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mohit Asawa is not related to any Directors/KMP of the Company