



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

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

September 27, 2023

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, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in consideration of the Scrutinizer's Report dated September 26, 2023, the resolution for Re appointment of Statutory Auditors, M/s Maheshwari & Co. (ICAI Firm Registration No. 105834W) as Statutory Auditors of the Company for a second term of five consecutive years has been approved with requisite majority by the Shareholders of Company at the 16th Annual General Meeting of Company held on September 25, 2023 .

The Brief details of Statutory Auditors have been enclosed as Annexure – I;

We request you to please take the above information on your records.

For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Encl : Annexure I





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Annexure – 1

Disclosures a required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s Maheshwari & Co. (ICAI Firm Registration No : 105834W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment
3.	Date of appointment & Term of Appointment	Re-appointment for a second term of five consecutive years starting from the conclusion of the 16 th AGM held on September 25, 2023 till the conclusion of the 21 st AGM of the Company to be held in the year 2028.
4.	Profile	M/s. Maheshwari & Co., is duly established under the Indian Chartered Accountants Act 1949, is a multi - disciplinary audit firm catering to various clients in diverse sector, providing Audit and allied services since 1969. It has Head Office in Mumbai and has 5 branch offices in Surat, Ahmedabad, Jaipur, Indore, Hyderabad and New Delhi. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and holds Peer Review certificate issued by ICAI. M/s Maheshwari & Co, have professional expertise and offer integrated range of services in the areas of Direct, Indirect Taxation, Audits, Assurance, Risk Advisory, Due Diligence, Forensic Audit, Special Monitoring, Valuation, Secretarial, Accounting, and Financial Advisory Services. The firm is Peer reviewed and empanelled with the leading institutions like RBI, CAG, Indian Banking Association, Cooperative Registrar and Serious Fraud Investigation Office.



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366