

ADVANCE PETROCHEMICALS LTD.
(AN ISO-9001-2008 Company)

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CIN - L23200GJ1985PLC008013



Date: 24th June, 2019

To,
BSE Limited
Mumbai.

Subject: Change in Directors

With reference to above subject pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 we would like to inform you that Mr. Omprakash Ramkishan Jalan has resigned as director of the Company with effect from 24TH June, 2019.

Mr. Mohmmadhanif Sher Khan Nagori has been appointed as Additional Director of the Company with effect from 24TH June, 2019.

Further it may be noted that with effect from 24th June, 2019 Mr. Mohmmadhanif Sher Khan Nagori has been admitted as a member of various committee meetings in which Mr. Omprakash Jalan was a member.

Kindly acknowledge the receipt for the same.

Thanking you,

For, ADVANCE PETROCHEMICALS LIMITED

Director 
Arvind Vishwanath Goenka

