



AMBANI ORGANICS LIMITED

(Formerly known as AMBANI ORGANICS Pvt. Ltd.)

Office : 801, 8th Floor, "351-ICON", Next to Natraj Rustemp, W. E. Highway,
Andheri (East), Mumbai - 400 069. Website : www.ambaniorganics.com •
Email : ambaniorganics@rediffmail.com / info@ambaniorganics.com •
Telefax : +91 22 2683 3778 / 2682 7541 / 2682 2027 / 2682 2028 / 93237 94560

09th August, 2018

To,

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: AMBANIORG
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Sub: Outcome of Board Meeting held on August 09, 2018

Ref.: Trading Symbol: AMBANIORG

Dear Sir,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Thursday, August 09, 2018 has, inter alia, approved the resignation of Ms. Honey Magia from the post of Company Secretary & Compliance Officer of the Company and consequently approved appointment of Ms. Vijanti Sawant as a Company Secretary & Compliance Officer of the Company wef August 09, 2018.

Brief Profile of Ms. Vijanti Sawant is enclosed herewith.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,

For Ambani Organics Limited

Name: Rakesh Shah
Managing Director
(DIN: 00503074)

CIN: U24220MH1985PLC036774

Brief Profile of Ms. Vaijanti Sawant

Ms. Vaijanti Sawant, aged 28 years is a B.Com and Associate member of the Institute of Company Secretaries of India with 3 years of total experience in legal and secretarial functions.