



Ambition
Mica Limited

CIN No. L25202GJ2010PLC059931

February 12, 2021

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation of Resignation of Mr. Rajendrakumar Mansukhlal Patel (DIN: 08730024) as an Non-Executive Independent Director of the Company w.e.f 12th February, 2021.

Ref.: Scrip Code: 539223

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Rajendrakumar Mansukhlal Patel (DIN: 08730024) has resigned from the position of the Non-Executive Independent Director of the Company with effect from 12th February, 2021 due to the reasons mentioned below :-

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise:	Mr. Rajendrakumar Mansukhlal Patel(DIN: 08730024) has resigned as a Director of the Company (Independent Director) w.e.f. 12 th February, 2021 due to his personal reasons and increased demands to devote extensive time in his own business, and as a reason, inability to devote time to the affairs of the Company.
2	Date of appointment / Cessation (as applicable) & term of Appointment	w.e.f. 12 th February, 2021

Further, the Company has received confirmation from Mr. Rajendrakumar Mansukhlal Patel (DIN: 08730024) that there are no other material reasons for his resignation as a Director (Independent Director) other than those which is provided in the resignation letter dated 12th February, 2021. The said confirmation received is enclosed herewith.

This is for your information and dissemination. Kindly take the above on your record.

Thanking you

For, Ambition Mica Limited

G.P. JANI
Gaurav P. Jani
Company Secretary
Encl.: As Above



February 12, 2021

From
Rajendrakumar M. Patel
A-17, SanketBunglows,
Nr. Kailas Complex, Naroda,
Ahmedabad-382330,

To,
The Board of Directors
Ambition Mica Limited,
Shop No. 28, 1st Floor,
Vitthal Plaza, Opp. Naroda GEB,
Off. Dehgam Road, Nava Naroda,
Ahmedabad-382330

Sub.: Resignation as a Director of the Company

Dear Sir,

With respect to captioned subject, I hereby tender my resignation from the Directorship of the Company due to my personal reasons and increased demands of my own business to devote extensive time to it, consequent to which, I am not able to devote my time to the affairs of the Company.

I hereby confirm and state that, there are no other material reasons other than those provided hereinabove. Kindly relieve from the post of Director of the Company with immediate effect.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thank you

Yours faithfully,



(Rajendrakumar M. Patel)
(DIN: 08730024)