



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
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March 30, 2024

[BSE Listing portal](#)

Manager
BSE Ltd
Listing department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir:

Change in Director

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip ID – AMAL, Scrip code – 506597

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform you that Mr Sujal Shah (Director identification number: 00058019) and Mr Abhay Jadeja (Director identification number: 03319142) will complete their second term of five years as an Independent Director of the Company on March 31, 2024. Accordingly, they will cease to be Directors of the Company effective March 31, 2024.

Consequently,

Mr Sujal Shah will cease to be a Member of the Audit Committee and the Chairman of the Nomination and Remuneration Committee of the Board.

Mr Abhay Jadeja will cease to be a Member of the Audit Committee and the Chairman of both Stakeholders' Relationship Committee and Corporate Social Responsibility Committee of the Board.

Kindly acknowledge and take note of the same on your record.

Thank you.

Very truly yours,
For Amal Ltd

(Ankit Mankodi)
Company Secretary

CIN: L24100MH1974PLC017594



Lalbbhai Group