



AMRAPALI INDUSTRIES LTD.

Ref No: - AMRAPLIN/SEC/STOCK/2023-24

Date: 29/11/2023

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

SECURITY CODE: 526241 || SECURITY ID: AMRAPLIN || ISIN: INE762C01021 || SERIES: EQ

Dear Sir/Madam,

Sub.- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Rashmikant Amratlal Thakkar (DIN: 00071144), vide her letter dated November 29, 2023 has tendered her resignation as Director of the Company with effect from the close of business hours on November 29, 2023 due to personal and unavoidable circumstances

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Rashmikant Amratlal Thakkar that there are no material reasons for her resignation other than those mentioned in her resignation letter dated November 29, 2023, and the same is enclosed herewith as Annexure-B

You are therefore requested to take note of the same.

Thanking you,
Yours faithfully,

For, Amrapali Industries Limited

Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126



AMRAPALI INDUSTRIES LTD.

Annexure A

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

Sr. No.	Particulars	Mr. Hasmukh Thakkar
1	Reason for change viz. appointment, reappointment , resignation, removal , death or otherwise	Mr. Rashmikant Amratlal Thakkar has tendered his resignation as a Director of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ reappointment	Resigned with effect from the close of business hours of November 29, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RASHMIKANT AMRATLAL THAKKAR
29/30, SAMARPAN BUNGLOWS,
JUDGES BUNGLOWS ROAD, BODAKDEV,
AHMEDABAD - 380054

Date: 29.11.2023

To,
The Board of Directors,
Amrapali Industries Limited
Unit No. PO5-02D, 5th Floor Tower A,
WTC Gift City,
Gandhinagar - 382355

Dear Sir(s)

Sub: Resignation from the Post of Director of the Company

I, Rashmikant Amratlal Thakkar, hereby express my willingness to discontinue as the Director of the Company, Amrapali Industries Limited.

I, do hereby resign from the position of the Director of the Company with effect from November 29, 2023 or the date of acceptance / note of resignation by the Board of Directors of the Company, whichever is later.

I request you to submit necessary forms with the Registrar of Company.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you.
Yours faithfully,



Rashmikant Amratlal Thakkar
Director
DIN - 00071144