

**May 16, 2024**

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Script Code: 539265**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Company Secretary**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**LODR Regulations**”), we herewith submit information of Cessation of Ms. Pooja Rajat Shah, as the Company Secretary & Compliance Officer.

Further the details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure.

Kindly take the same on records.

Thanking you

Yours faithfully

**For, Amrapali Fincap Limited**

**Bhumi Atit Patel**  
**Director**  
**DIN: 07473437**

# **POOJA RAJAT SHAH**

**Address: 505, Madhuram Complex, Keshavnagar, Subhash Bridge,  
Ahmedabad City, Ahmedabad, Gandhi Ashram, Gujarat-380027**

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**Date: 15.05.2024**

**To,  
The Board of Directors,  
AMRAPALI FINCAP LIMITED  
19, 20, 21 Narayan Chambers,  
3rd Floor, Behind Patan Hotel,  
Ashram Road,  
Ahmedabad-380009**

**Dear Sir(s)**

**Sub: Resignation from the Post of Company Secretary of the Company**

I, Pooja Rajat Shah, hereby tender my resignation from the post of Company Secretary the Company, Amrapali Fincap Limited with effect from 20<sup>th</sup> May, 2024 or the date of acceptance / note of resignation by the Board of Directors of the Company, whichever is later, to pursue career opportunities outside the company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary & Compliance Officer of the Company

Kindly acknowledge the receipt.

**Thanking you.  
Yours faithfully,**

**Pooja Rajat Shah  
Company Secretary**

**Date: May 16<sup>th</sup>, 2024**

**To,**

**Ms. POOJA RAJAT SHAH**

**Address: 505, Madhuras Complex, Keshavnagar, Subhash  
Bridge, Ahmedabad City, Ahmedabad, Gandhi Ashram, Gujarat-  
380027**

**SUBJECT: ACKNOWLEDGEMENT OF RESIGNATION**

The Board of Directors of Amrapali Fincap Limited ("Company") hereby acknowledge the receipt of your letter dated 15th May, 2024 resignation from the position of Company Secretary of the company with effect from 20<sup>th</sup> May, 2024.

For and on behalf of,

**Amrapali Fincap Limited**

**Bhumi Atit Patel**

**Director**

**DIN: 07473437**