



Ami Organics Limited

CIN. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

October 03, 2024

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform about the appointment of Mr. Snehalkumar P. Shah, as "**Senior General Manager – Projects**" w.e.f. October 3, 2024 and as a member of Senior Management Person of the Company, as per Regulation 16 of the Listing Regulations.

The details as required pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of the said appointment are enclosed as **Annexure A** to this letter.

Kindly take the above on record.

Yours faithfully,
For, **AMI ORGANICS LIMITED**



CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl : As above



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Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr No.	Requirement	Disclosures
1.	Reason for change viz. Appointment, resignation, removal. death or otherwise	Appointment of Mr. Snehalkumar P. Shah as Senior General Manager - Projects and a member of Senior Management Persons of the Company
2.	Date of Appointment / cessation (as applicable) & term of appointment.	Date of Appointment – October 3, 2024 Term of appointment - Not Applicable
3.	Brief Profile	Mr. Snehal is a Chemical Engineer from North Maharashtra University and has more than 23 years of rich and varied experience in Projects and Process Engineering involving conceptualisation, designing, execution and commissioning of multipurpose greenfield /brownfield facilities in the Pharmaceutical, Chemical & Agro Chemical sector. Prior to joining Ami Organics Limited, Mr. Shah has been associated in senior positions with PI Industries, YChem Consulting Pvt. Limited, Feather Touch Industries LLP, Ipca Laboratories Limited, Unimark Remedies Ltd, Dr. Reddy's Laboratories Limited and Lupin Limited.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable (Mr. Snehalkumar P. Shah is not related to any Director of the Company)

