

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

Date: 08/12/2023

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

SECURITY CODE: 539265 || SECURITY ID: AMRAFIN || ISIN: INE990S01016 || 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. Hasmukh Arvindbhai Thakkar (DIN: 00071065), vide his letter dated December 08, 2023 has tendered her resignation as Managing Director of the Company with effect from the close of business hours on December 08, 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. Hasmukh Arvindbhai Thakkar that there are no material reasons for his resignation other than those mentioned in his resignation letter dated December 08, 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 Fincap Limited

PATEL BHUMIBEN
ATITBHAI

Digitally signed by PATEL
BHUMIBEN ATITBHAI
Date: 2023.12.08 18:47:25
+05'30'

Bhumi Atit Patel
Director
DIN: 07473437

CIN : L74999GJ2004PLC044988

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. Hasmukh Arvindbhai Thakkar has tendered his resignation as a Managing 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 December 08, 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

HASMUKH ARVINDBHAI THAKKAR
29, R RAJDHANI BUNGLOWS, RAMVADI TEKRA,
ISANPUR,
AHMEDABAD - 382443

Date: 08.12.2023

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 Managing Director of the Company

I, Hasmukh Arvindbhai Thakkar, hereby express my unwillingness to continue as the Managing Director as well as any committee member of the Company, Amrapali Fincap Limited.

I, do hereby resign from the position of the Managing Director of the Company with effect from December 08, 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,



Hasmukh Arvindbhai Thakkar
Managing Director
DIN - 00071065