



AMRAPALI INDUSTRIES LTD.

Date: March 2, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub.: Outcome of board meeting held on March 2, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Amrapali Industries Limited (Security Id/Code.: AMRAPLIN | 526241)

With reference to the above subject, the board of directors of the company in their meeting held today i.e. on Tuesday, March 2, 2021, which commenced at 05:00 P.M. and closed at 05:30 P.M. at its Corporate Office situated at 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road Ahmedabad - 380009 has on Recommendation of Nomination and Remuneration Committee and on request of Mr. Rashmikant Amratlal Thakkar (DIN:- 00071144) approved Change in Designation of Mr. Rashmikant Amratlal Thakkar (DIN:- 00071144) from Whole-Time Director to Executive Director of the Company for his remaining tenure, i.e. upto September 30, 2024 subject to approval of Shareholders of the Company in the ensuing General Meeting.

Further Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 is attached herewith as an **Annexure-I**.

Please take the same in your records and oblige us.

Thanking You,

For, Amrapali Industries Limited

Yahwant Amratlal Thakkar
Chairman and Managing Director
DIN: 00071126



Encl:- As above

Regd. Office :
Unit No. PO5-02D, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : ail@amrapali.com / www.amrapalispot.com

Correspondence/Corporate Office :
19-20-21, Narayan Chambers, T+91 79 26581329/30
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
CIN : L91110GJ1988PLC010674



AMRAPALI INDUSTRIES LTD.

Annexure I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015

Date of Appointment/ Reappointment/ Resignation/Change in Designation and terms of appointment	Mr. Rashmikant Amratlal Thakkar
Reason for change	Change in Designation from Whole-Time Director to Executive Director
Date of Change in Designation and Terms of Appointment	Date of Change in Designation- March 2, 2021 Terms of Appointment- Appointed as Executive Director for his remaining tenure, i.e. upto September 30, 2024 subject to approval of Shareholders in the ensuing General Meeting on the terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee.
Brief Profile	Mr. Rashmikant Thakkar has more than 27 years of experience in the field of Bullion Business & Mining. He is Director on the Board of Directors since Incorporation of the Company. He has been guiding the Company since two and half decades and has immensely contributed to the growth and diversification of the Company.
Date of Birth	August 31, 1961
Directorship held in Other Company	Avichal Reality Private Limited-Director Aashita Construction Private Limited-Director Aanwika Construction Private Limited-Director Aabhiruchi Construction Private Limited-Director Andrea Construction Private Limited-Director Ashrita Construction Private Limited-Additional Director Atishaya Construction Private Limited-Director Aakarsha Construction Private Limited-Director Aashwina Construction Private Limited-Director Aklima Construction Private Limited-Director Amrapali Asset Reconstruction Company Private Limited-Director Aarya Grand Hotels & Resorts Private limited-Director Sky Wanderers Private Limited- Additional Director
Disclosure of relationship between Directors	Brother of Mr. Yashwant Thakkar
Information as required pursuant to BSE Circular No. LIST/COMP14/2018-19 dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI Order



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