



AMRAPALI INDUSTRIES LTD.

Date: October 21, 2020

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir / Ma'am,

Sub: Outcome of Board Meeting of the Company held on October 21, 2020 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

We wish to inform that Meeting of the Board of Directors of the Company was held on October 21, 2020 at the registered office of the Company which was commenced at 11:00 A.M and concluded at 11:30 A.M., in which the Board of Directors have considered ;

1. Appointment of Mr. Rajendra Bholabhai Patel (PAN: - AAYPP0206D), as a **Chief Executive Officer-Entertainment Division** of the Company w.e.f October 21, 2020.

The brief profile of Mr. Rajendra Bholabhai Patel and the 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.

For, Amrapali Industries Limited

Yashwant Thakkar
Managing Director
DIN 00071126



Place: Ahmedabad

Encl:- A/a



AMRAPALI INDUSTRIES LTD.

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INDUSTRIES LTD.

Appointment of Mr. RajendraBholabhai Patel as Chief Executive Officer-Entertainment Division

Sr. No.	Details of events that need to be provided	Information of such event(s)	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	
2.	Date of Appointment	October 21, 2020	
3.	Brief Profile(in case of appointment)	Name	Mr. RajendraBholabhai Patel
		Date of Birth	November 14, 1970
		Education Qualification	Graduate
		Expertise in specific functional areas – Job Profile and suitability	Engage in entertainment business since last 10 years.
		Inter-se Relationship with other directors	NIL
		Shareholding	NIL
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	

राजेंद्र भोलाभाई पटेल



Regd. Office :

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