



# AMRAPALI INDUSTRIES LTD.

Date: November 25, 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 November 25, 2020 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

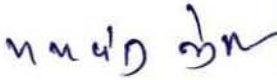
We wish to inform that Meeting of the Board of Directors of the Company was held on November 25, 2020 at the registered office of the Company which was commenced at 12:00 P.M and concluded at 12:30 P.M., in which the Board of Directors have considered ;

1. Appointment of Mr. Satish Patel (PAN: ACRPP2819H), as a Chief Executive Officer - Bullion Division Activities of the Company w.e.f. November 25, 2020.

The brief profile of Mr. Satish 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

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

## Annexure – I

## Appointment of Mr. Satish Patel as Chief Executive Officer- Bullion 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	November 25, 2020												
3.	Brief Profile(in case of appointment)	<table border="1"> <tr> <td>Name</td> <td>Mr. Satish Patel</td> </tr> <tr> <td>Date of Birth</td> <td>01-06-1960</td> </tr> <tr> <td>Education Qualification</td> <td>Graduate</td> </tr> <tr> <td>Expertise in specific functional areas – Job Profile and suitability</td> <td>He is Chief Financial officer of Amrapali Industries Limited having wide experience of more than 15 years in finance, accounts and taxation matters. Now he will be also Chief Executive Officer Bullion Division Activities of Amrapali Industries Limited</td> </tr> <tr> <td>Inter-se Relationship with other directors</td> <td>NIL</td> </tr> <tr> <td>Shareholding</td> <td>15,800 shares</td> </tr> </table>	Name	Mr. Satish Patel	Date of Birth	01-06-1960	Education Qualification	Graduate	Expertise in specific functional areas – Job Profile and suitability	He is Chief Financial officer of Amrapali Industries Limited having wide experience of more than 15 years in finance, accounts and taxation matters. Now he will be also Chief Executive Officer Bullion Division Activities of Amrapali Industries Limited	Inter-se Relationship with other directors	NIL	Shareholding	15,800 shares
Name	Mr. Satish Patel													
Date of Birth	01-06-1960													
Education Qualification	Graduate													
Expertise in specific functional areas – Job Profile and suitability	He is Chief Financial officer of Amrapali Industries Limited having wide experience of more than 15 years in finance, accounts and taxation matters. Now he will be also Chief Executive Officer Bullion Division Activities of Amrapali Industries Limited													
Inter-se Relationship with other directors	NIL													
Shareholding	15,800 shares													
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable												

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