



# AMRAPALI INDUSTRIES LTD.

Date: March 30, 2021

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

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

**Ref.: Amrapali Industries Ltd (Scrip Code: 526241)**

With reference to the above subject, the board of directors of the company in their meeting held on Tuesday, March 30, 2021, which was commenced at 11:00 AM. and closed at 11:30 A.M. at its Corporate Office situated at 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road Ahmedabad - 380009 has:-

1. Approved and taken on records resignation of Ms. Komal Parekh (DIN:- 08339839) from the position of Non-Executive Director and Designated Director subject to approval of Stock Exchange and such other regulatory authorities, if requires.

*Enclosed are the detailed reason for the resignation of Ms. Komal Parekh and a confirmation from her regarding there being, no material reasons other than those mentioned by her for her resignation as the Non-Executive Director from the Board of Directors of the Company.*

2. On Recommendation of Nomination and Remuneration Committee and in pursuance of Articles of the Company and after receiving consent of Ms. Bhumi Patel (DIN: - 07473437), approved her appointment as Additional Non-Executive Director and Designated Director of the Company subject to approval of Stock Exchange and such other regulatory authorities, if requires.

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

**Yashwant Thakkar**  
Chairman and Managing Director  
DIN: 00071126



Encl:- As above



# 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

Particular/ Requirement	Ms. Komal Parekh	Ms. Bhumi Patel
Reason for change	Resignation subject to approval of Stock Exchange and such other regulatory authorities, if requires.	Appointed as Additional Non-Executive Director and Designated Director subject to approval of Stock Exchange and such other regulatory authorities, if requires.
Date of Appointment/ Reappointment/ Resignation/Change in Designation and terms of appointment	<b>Date of Resignation-</b> March 30, 2021	<b>Date of Appointment-</b> Date of Appointment will be post the date of Approval of Stock Exchange.  <b>Terms of Appointment-</b> Pursuant to Stock Exchange Approval, she shall hold office of Additional Non-Executive Director and Designated Director till the conclusion of the ensuing Annual General Meeting and subject to the approval of the members in the ensuing Annual General Meeting for Appointment as an Non-Executive Director of the Company liable for retire by rotation
<b>Brief Profile</b>	Not Applicable in case of resignation	She is having knowledge and experience of more than 6 years in the field of accounting and finance.
<b>Date of Birth</b>	Not Applicable in case of resignation	June 4, 1988
<b>Qualification</b>	Not Applicable in case of resignation	Master of Commerce
<b>Directorship held in Other Company</b>	Not Applicable in case of resignation	1. Amrapali Fincap Limited- Independent Director 2. Amrapali Capital and Finance Services Limited- Independent Director
<b>Disclosure of relationship between Directors</b>	Not Applicable in case of resignation	None
<b>information as required pursuant to BSE Circular No. LIST/COMP14/2018-19 dated June 20, 2018</b>	Not Applicable in case of resignation	She is not debarred from holding the office of director pursuant to any SEBI Order

Handwritten signature in blue ink.



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

**KOMAL HEMAL PAREKH**

Address: - A-11, Ekta Tower, Barrage Road, Opp, Swastik Flats, Vasna Paldi, Ahmedabd, Gujarat-380007

**Date: March 30, 2021**

To,  
The Board of Directors  
**Amrapali Industries Limited**  
**Corporate office:**  
19, 20, 21 Narayan Chambers, 3rd Floor,  
Behind Patang Hotel, Ashram Road,  
Ahmedabad - 380 006

**Dear Sir/Ma'am,**

**Sub: Resignation from position of Non-Executive Director and Designated Director of the Company.**

I hereby tender my resignation, from the post of Non-Executive Director and Designated Director of the Company due to my pre- occupancy. Therefore, I request the Board of Directors to relieve me from the duties of Director w.e.f the date of approval of Stock Exchange and such other regulatory authorities, if requires and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad, intimate the same to the Stock Exchange and to all the requisite authorities/banks.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Therefore, you are requested to please consider my resignation.

Thanking you.

**Yours Faithfully,**



**Komal Parekh**