



AMRAPALI INDUSTRIES LTD.

Date: March 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. on March 30, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held today i.e. on Wednesday, March 30, 2022 at the Corporate Office of the Company situated at 19,20,21 Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009 which was commenced at 04.00 P.M. and concluded at 04.30 P.M., have considered and approved the following:

1. Appointed M/s. Payal Dhamecha & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2021-22.
2. To considered and discuss any other items as may be decided by the Board of Directors of the Company.


Brief Profile of M/s. Payal Dhamecha & Associates, Practicing Company Secretary is enclosed herewith.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For, **AMRAPALI INDUSTRIES LIMITED**


Yashwant Amratlal Thakkar
Managing Director
DIN: 00071126



Place: Ahmedabad

Encl: A/a

PAYAL DHAMECHA & ASSOCIATES ACS, LLB, B.COM

Company Secretary

PAYAL DHAMECHA
(CS, LLB, B.COM)

WORK EXPERIENCE

Proprietor at consultancy firm Payal Dhamecha & Associates since 2 year and Practising Company Secretary since last 4 Years, leading a team of 4 associates. Having expertise on Company laws and also handling the assignments of listed companies as well the Intellectual Property Laws. Worked as representing in NCLT for company revival as well as a Trade Mark Attorney.

Also, associated with the leading Merchant Banking Company Beeline Broking Limited as a legal handler of assignments related to Valuation and SME IPO and networking with professionals since 3 years.

Worked as a Company Secretary in developing and managing the Company Ebizfiling India Private Limited that is mainly working as an online platform for all the compliance related matters and in providing consultancy guidance.

TRAINING GAINED

CS Trainee at Jyoti CNC Automation Ltd, Rajkot.

An a Trainee at Jaya Hingorani & Associates for taking experience of Company law regulations and annual procedure of Companies in brief.

As a Trainee under Advocate Gaurav Soni for gaining knowledge in regards to IPR laws.

QUALIFICATION

- Company Secretary since December, 2015
- LLB in year 2017
- B.com in year 2014

**FOR & ON BEHALF OF
PAYAL DHAMECHA & ASSOCIATES**



**PAYAL DHAMECHA
PROPRIETOR
No.S2020GJ735800**

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