

11 August 2026

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400001

SECURITY CODE: 536737 || SECURITY ID: ACFSL || ISIN: INE218P01018 || SERIES: EQ

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Designated Persons for determining Materiality of Events

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), consequent to the resignation tendered by Mr. Harimohan Namdev, Company Secretary and Compliance Officer of the Company w.e.f. 11 August 2026 from the closing business hours, and appointment of Ms. Priya Kshtriya, as the Company Secretary and Compliance Officer w.e.f. 12 August 2026 following shall be the persons for determining the Materiality of Events:

Sr. No.	Name	Designation	Mobile No.	Email ID
1.	Alkesh Dashrathlal Patel	Managing Director	+91-9879-231-353	acfsl@amrapali.com
2.	Baldevbhai Manubhai Patel	Director & CFO	+91-9879-000-524	satish.patel@amrapali.com
3.	Priya Kshtriya	Company Secretary & Compliance Officer	+91-8502-958-114	priyakshtriya@gmail.com

We request you to take this intimation on your records.

Thanking you,
Yours faithfully,
For, Amrapali Capital and Finance Services Limited

Alkesh Dashrathlal Patel
Chairman & Managing Director
DIN: 00189943

Corporate Member : N S E / B S E / M S E I / MCX
(Capital Market / F&O / Currency and Commodity Segment / Commodity Exchange)

Regd. / Correspondence / Corporate Office :
Amrapali House, Opp. Monte Cresto,
Nr. Taj Hotel, Sindhu Bhavan Road,
Bopal, Ahmedabad-380058.
Gujarat, India.

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