



AMRAPALI INDUSTRIES LTD.

03 August 2026

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

SECURITY CODE: **526241** || SECURITY ID: **AMRAPLIN** || ISIN: **INE762C01021** || SERIES: **EQ**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of completion of tenure of an Independent Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), this is to inform that **Haresh Jashubhai Chaudhary (DIN: 06947915)** has ceased to be an Independent Director of the Company upon completion of his consecutive second term at the end of day on 27 July 2026.

The details required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as updated by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure – I** attached herewith pertaining to the aforesaid.

The copy of resignation letter tendered upon the completion of second term of the Independent Director is enclosed herewith as **Annexure – II**.

Thanking you.

Yours faithfully,

For, Amrapali Industries Limited

Bhumiben Atit Patel
Chairperson
DIN: 07473437

Encl.: a/a

Annexure - I

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as updated by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is as under:

Haresh Jashubhai Chaudhary (DIN: 06947915)

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Cessation (end of the consecutive 2 nd term as an Independent Director)
Date of Appointment / Cessation & Terms of Appointment	Date of Cessation: 27 July 2026 (end of day)
Brief Profile (in Case of Appointment)	N. A.
Disclosure of Relationships between Directors (in case of Appointment of Director)	N. A.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	N. A.
Membership of the Board Committee(s) – Cessation of Committees position effective 27 July 2026 (end of day)	Audit Committee – Chairperson Nomination & Remuneration Committee – Chairperson Stakeholders Relationship Committee – Chairperson

Annexure - II

03 August 2026

To,
The Board of Directors
Amrapali Industries Limited
Ahmedabad

Subject: Intimation of Resignation from the post of Independent Director upon completion of 2nd consecutive term

Dear Sir / Madam,

I, Haresh Jashubhai Chaudhary (DIN: 06947915), Independent Director of the Company, hereby inform that due to completion of my 2nd term as Independent Director of the Company with effect from 27 July 2026 (after closing hours), would like to tender my resignation as the Independent Director from the effect of same date.

I would further like to inform you that there is no other reason apart from above mentioned reason for my resignation.

I extend my gratitude for the opportunity provided for serving my as the Independent Director in your Company. Kindly acknowledge the receipt of the same.

Thanking you.

Haresh Jashubhai Chaudhary
DIN: 06947915