

06th August, 2025

To,
The Bombay Stock Exchange Ltd.
P.J Towers, Dalal Street,
Mumbai- 400 001.

Ref: Script Code: - 519471, Script ID: - AMBARPIL

Dear Sir

Subject: Outcome of the Board Meeting held on Wednesday, August 06, 2025

We wish to inform you that Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), the Board of Directors of the Company at its meeting held on today 06th August, 2025 at 2:30 PM and concluded at 04:00PM the Board of Directors of the Company has considered and approved:

1. Appointed Mr. Gangaram Bhanjibhai Patel (DIN: 03542769) as a Chairman and an Additional Non-Executive Independent Director of the company not being liable to retire by rotation, for term of five consecutive years commencing from 06th August, 2025 to 05th August, 2030 (both days inclusive);
2. Appointed Mr. Yogen Pranjivandas Patel (DIN: 11187981) as an Additional Non-Executive Independent Director of the company not being liable to retire by rotation, for term of five consecutive years commencing from 06th August, 2025 to 05th August, 2030 (both days inclusive);.
3. Appointed Mr. Narottam Chaturdas Tanna (DIN: 03542769) as an Additional Non-Executive Independent Director of the company not being liable to retire by rotation, for term of five consecutive years commencing from 06th August, 2025 to 05th August, 2030 (both days inclusive);.
4. Removal of Shri Pradeep S Shah from Chairmanship of the Company.
5. Reconstitution of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee
6. Details with respect to the aforementioned changes in Directors as required under Regulation 30(6) read with Para A(7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in Annexure I to this letter.;

You are requested to kindly take the same on record.

Thanking & Regards,

AMBAR PROTEIN INDUSTRIES LIMITED



AUTHORIZED SIGNATORY

Plot No. 331, 333, 338, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
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GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

ANNEXURE I

Details with respect to appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

1. Appointment of Independent Directors:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Director	Mr. Gangaram Bhanjibhai Patel (DIN: 03542769)
2.	Reason of Change viz. appointment, resignation, removal, death or otherwise	Appointment: Being a Chartered Accountant Company wants to avail advantage of his expertise in the field of Finance and Accountancy.
3.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Date: 06-08-2025 Mr. Gangaram Bhanjibhai Patel is appointed as an additional Independent Director of the Company until the ensuing Annual General Meeting and will be appointed as Independent Director of the Company for a term of 5 years subject to the approval of the shareholders at their upcoming Annual General Meeting.
4.	Brief Profile	Mr. Gangaram Bhanjibhai Patel is Chartered Accountant and having more than 30 years expertise in the field of GST Audit, Income Tax Audit, Stock Audit and Internal Audit, Concurrent Audit, providing consultancy in GST, Income Tax etc.
5.	Disclosure of relationships between Directors	Mr. Gangaram Bhanjibhai Patel is not related to any of the director of the Company as per the provisions of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Gangaram Bhanjibhai Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Director	Mr. Yogen Pranjivandas Patel (DIN: 11187981)
2.	Reason of Change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation / reappointment (as applicable) & Term of appointment	Date: 06-08-2025 Mr. Yogen Pranjivandas Patel is appointed as an additional Independent Director of the Company until the ensuing Annual General Meeting and will be appointed as Independent Director of the Company for a term of 5 years subject to the approval of the shareholders at their upcoming Annual General Meeting.
4.	Brief Profile	Mr. Yogen Pranjivandas Patel is D.D.S Studied from L.L.U California, USA. Areas of Specialization/Interest: Planning & Development, Public Policy, Public Finance, Public Private Partnership (PPP), mines & geology, Official Statistics, Medical Statistics, Census & Surveys, and General Administration.
5.	Disclosure of relationships between Directors	Mr. Yogen Pranjivandas Patel is not related to any of the director of the Company as per the provisions of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Yogen Pranjivandas Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Director	Mr. Narottam Chaturdas Tanna (DIN: 03542769)
2.	Reason of Change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Date: 06-08-2025 Mr. Narottam Chaturdas Tanna is appointed as an additional Independent Director of the Company until the ensuing Annual General Meeting and will be appointed as Independent Director of the Company for a term of 5 years subject to the approval of the shareholders at their upcoming Annual General Meeting.
4.	Brief Profile	Mr. Narottam Chaturdas Tanna is commerce graduate. With over 35 years of robust experience in the business of Edible Oil, Mr. Narottam Chaturdas Tanna has contributed extensively to diverse cultures and multiple functions within the Edible Oil manufacturing sectors.
5.	Disclosure of relationships between Directors	Mr. Narottam Chaturdas Tanna is not related to any of the director of the Company as per the provisions of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Narottam Chaturdas Tanna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

