



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

May 16, 2022

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Dear Sir / Madam,

Sub: Outcome of Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Monday, May 16, 2022 at the Registered Office of the Company, inter alia, considered & approved the following resolutions/decisions:

1. The Audited Standalone & Consolidated Financial Statements and Results of the Company for the quarter and year ended 31st March, 2022 along with Auditor's Report on Standalone and consolidated Financial Statements and Results.
2. Recommendation of Final Dividend of Rs 3/- (Rs Three only, at the rate of 30 %) per Equity Shares of Rs. 10/- each fully paid up (subject to deduction of tax, if any) on 3,64,37,062 numbers of Equity Shares of the Company, for the FY 2021-22 which shall be subject to the confirmation by Shareholders in the ensuing Annual General Meeting of Company.
3. Appointment of M/s K. C Mehta & Co., Chartered Accountants, (FRN: 106237W) as Internal Auditors of the Company for the FY 2022-23.
4. Appointment of M/s Kashyap Shah & Co., Company Secretaries, as Secretarial Auditors of Company for the FY 2022-23 and issue of certificates under applicable SEBI regulations.
5. Appointment of M/s Chirag Vallabhbbhai Vekariya & Co., a Cost and Management Accountants firm, having Firm Registration No. 001422, as the Cost Auditors of Company for the FY 2022-23.

Pursuant to Regulations 30 of Listing Regulations and SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of the abovementioned Auditors is attached as Annexure 1.



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The Board Meeting commenced at 2.00 P.M. and concluded at 2.45 P.M.

We request you to please take the above information on your records.

For, AMI ORGANICS LIMITED

Ekta Kumari

**CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer**



Encl : Annexure 1





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ANNEXURE 1

Particulars	Internal Auditor	Secretarial Auditor	Cost Auditor
Name of Auditor	M/s K. C Mehta & Co. FRN : 106237W	M/s Kashyap Shah & Co. COP : 6672	M/s Chirag Vekariya & Co. FRN : 001422
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment	Re-appointment	Re-appointment
Effective Date	May 16, 2022	May 16, 2022	May 16, 2022
Term of Appointment	To conduct Internal Audit for F.Y 2022-23.	To conduct Secretarial Audit for F.Y 2022-23	To conduct Cost Audit for F.Y 2022-23
Profile	K C Mehta & Co is a Vadodara headquartered firm of Chartered Accountants, been in existence for 62 years. Over the years it has expanded into a dynamic professional organisation that offers a spectrum of financial services to diverse clientele. The firm has rich experience in Internal audit, statutory audit, tax audits, tax consultancy, legal advisory, data analytics, costing system etc. and performing internal audit under all ERP environments.	Mr. Kashyap Shah (Membership Number 7662, COP No. 6672) Proprietor of M/s Kashyap Shah & Co., Company Secretaries, Vadodara provides advisory & consulting services in the area of Company Law, FEMA, RBI, Intellectual Property Rights, Insolvency and Bankruptcy Code, Internal Audit of Depository Participants, GST, SEBI and other Corporate Affairs. He possesses post qualification experience of more than 16 years.	Chirag Vallabhai Vekariya is a Surat based practising Cost & Management Consultant having experience for over 4 years. He has experience in installation of Cost management systems, budgetary Control systems, inventory control systems, conduct of cost audit, operation and management audit in varied industries like pharmaceuticals, Engineering, chemicals industries.

