



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: Clarification – Intimation of completion of tenure of an Independent Director of the Company

Dear Sir / Madam,

In reference to your emailed dated August 4, 2026, seeking additional details for the Corporate Announcement made by the company about the cessation of Mr. Haresh Jashubhai Chaudhary. We would like to inform that as the letter was not received from the director, we were not able to provide the intimation to the stock exchange and the public.

Upon the receipt of the resignation letter from the Independent Director, the same has been intimated to the stock exchange for public disclosure on the same date.

You are requested to consider the submission.

Thanking you.

Yours faithfully,

For, Amrapali Industries Limited

Bhumiben Atit Patel
Chairperson
DIN: 07473437