

ACUTAAS CHEMICALS LIMITED

(Formerly known as Ami Organics Limited)
CIN No.: L24100GJ2007PLC051093

September 25, 2025

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: ACUTAAS

Dear Sir / Madam,

Sub: 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 Shareholders of the Company at 18th Annual General Meeting held on Thursday, September 25, 2025, inter alia, considered & approved the following resolutions:

- Re-appointment of Mr. Nareshkumar Ramjibhai Patel (DIN: 00906232) as a Managing Director and designated as Executive Chairman and Managing Director of the Company, for a period of five consecutive years with effect from May 1, 2026 till April 30, 2031 and approval of payment of remuneration.
- 2. Re-appointment of Mr. Chetankumar Chhaganlal Vaghasia (DIN: 01375540) as a Whole Time Director of the Company, for a period of five consecutive years starting with effect from May 1, 2026 till April 30, 2031 and approval of payment of remuneration.
- 3. Re-appointment of Mr. Virendra Nath Mishra (DIN 07815490) as a Whole Time Director of the Company, for a period of five consecutive years starting with effect from April 1, 2026 till March 31, 2031 and approval of payment of remuneration.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, for the proposed reappointment of Executive Directors is enclosed herewith as **Annexure A.**

- 4. Re-appointment of Mrs. Richa Manoj Goyal (DIN 00159889), as Director (Non-Executive & Independent) of the company for second term of five consecutive years starting with effect from April 01, 2026 to March 31, 2031.
- Re-appointment of Mr. Hetal Madhukant Gandhi (DIN 00106895), as Director (Non-Executive & Independent) of the company for second term of five consecutive years starting with effect from April 28, 2026 to April 27, 2031.
- +91 75730 15366, +91 72279 77744
- info@acutaas.com
- www.acutaas.com

Registered Office: 10/Who 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Dist Surat - 394230, Gujarat, India



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 Appointment of M/s. KSPS & Co. LLP, Practicing Company Secretaries (LLPIN-ABC-4707), as a Secretarial Auditors of the Company, for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure C.**

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

For, ACUTAAS CHEMICALS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl: As above





🔀 info@acutaas.com

www.acutaas.com

Annexure: A

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated

November 11, 2024

Particulars	Details		
Name of Directors	Nareshkumar Ramjibhai Chetankumar Chhaganlal		Virendra Nath Mishra
	Patel (DIN 00906232)	Vaghasia (DIN 01375540)	(DIN 07815490)
Reason for change viz.	Re-appointment of Mr.	Re-appointment of Mr.	Re-appointment of Mr.
appointment,	Nareshkumar Ramjibhai	Chetankumar Chhaganlal	Virendra Nath Mishra
resignation, removal,	Patel (DIN 00906232) as	Vaghasia (DIN 01375540)	(DIN 07815490) as a
death or otherwise	Managing Director and Executive Chairman of	as a Whole-Time Director of the Company.	Whole-Time Director of the Company.
	the Company.		55 . 6
Date of	With effect from May 1,	With effect from May 1,	With effect from April 1,
appointment/re-	2026 (His Current tenure	2026 (His Current tenure	2026 (His Current
appointment/	as Managing Director of	as Whole Time Director	tenure as Whole Time
cessation (as applicable)	the Company will expire on April 30, 2026)	of the Company will expire on April 30, 2026)	Director of the Company will expire on
			March 31, 2026)
Term of	5 consecutive years w.e.f.	5 consecutive years w.e.f.	5 consecutive years
appointment/re-	May 1, 2026 till April 30,	May 1, 2026 till April 30,	w.e.f. April 1, 2026 till
appointment	2031 (both days inclusive)	2031 (both days inclusive)	March 31, 2031 (both days inclusive)
Brief profile (in case	Mr. Nareshkumar	Mr. Chetankumar	Mr. Virendra Nath
of appointment)	Ramjibhai Patel is the	Chhaganlal Vaghasia is	Mishra is the Whole
	Promoter Director	the Promoter Director	Time Director of the
	designated as Executive	designated as Whole	Company. He holds the
	Chairman and Managing	Time Director of Acutaas	degree of MSC
	Director of Acutaas	Chemicals Limited. He	(Chemistry) and has
	Chemicals Limited. He	holds the Diploma in	vast knowledge and
	holds the degree of	Man-Made Textile	expertise in heading
	Bachelor of Engineering	Processing.	the production &
	(Chemical).		operations of chemical
		He has been associated	and pharma company.
	He has been associated	with the Company since	
	with the Company since	its inception and has	He has been associated
	its inception and has	extensive experience in	with the Company since
	extensive experience in	the pharma & specialty	2005 and has extensive
	the global generic	chemicals business. He	experience of more
CHEMICALO	pharma and speciality	has around 22 years of	than 29 years in the
3	chemicals business. He	experience in the	chemical and pharma
[3]5	has an experience of	Speciality chemicals and	industry. At present he

	more than 22 years in the	pharma intermediates	handles the
	chemical & pharma	manufacturing business.	implementation of
	industry.		strategic business
		He has rich and varied	decisions like
	As a specialist in Strategic	experience in production,	acquisitions, joint
	Business Planning, he has	operations, strategy &	ventures, capex, project
	hands on experience in	planning, procurement,	planning Inventory
	corporate leadership,	logistics, human resource	control, Cost Control,
	managing multi	development, in the	Pilot Plant development
	technology across	chemical and pharma	of Company. He is
	functional teams,	industry. He is	instrumental in
	developing Research &	strategically involved in	managing the day to
	Development strategies	the operations,	day affairs of the
	and building new model	procurement, IT	Company.
	for growth for the	functions, business	
	company.	planning & strategy	
		development of	
		Company.	
Disclosure of	Mr. Nareshkumar	Mr. Chetankumar	Mr. Virendra Nath
relationships between	Ramjibhai Patel is not	Chhaganlal Vaghasia is	Mishra is not related to
directors (in case of	related to any other	not related to any other	any other Directors or
appointment of a	Directors or KMP of the	Directors or KMP of the	KMP of the Company.
director)	Company.	Company.	
Information as	Mr. Nareshkumar	Mr. Chetankumar	Mr. Virendra Nath
required pursuant to	Ramjibhai Patel is not	Chhaganlal Vaghasia is	Mishra is not debarred
BSE	debarred from holding	not debarred from	from holding the office
Circular with ref. no.	the office of Director by	holding the office of	of Director by virtue of
LIST/ COMP/	virtue of any SEBI Order	Director by virtue of any	any SEBI Order or any
14/2018-	or any other such	SEBI Order or any other	other such authority.
19 and the National	authority.	such authority.	
Stock Exchange of			
India Ltd with ref. no.			
NSE/ CML/2018/24,			
both dated June 20,	ii ii		



Annexure: B

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated

November 11, 2024

Particulars	Deta	ails	
Name of Directors	Richa Manoj Goyal (DIN 00159889)	Hetal Madhukant Gandhi (DIN 00106895)	
Danas fau abauma via	De annaintment of Mrs. Bisha Manai		
Reason for change viz.	Re-appointment of Mrs. Richa Manoj	Re-appointment of Mr. Hetal	
appointment,	Goyal (DIN 00159889) as a Non-	Madhukant Gandhi (DIN 00106895)	
resignation, removal,	Executive Independent Director of	as a Non-Executive Independent	
death or otherwise	the Company.	Director of the Company.	
Date of	With effect from April 1, 2026 (Her	With effect from April 28, 2026 (His	
appointment/re-	Current tenure as a Non-Executive	Current tenure as Non-Executive	
appointment/	Independent Director of the	Independent Director of the	
cessation (as	Company will expire on March 31,	Company will expire on April 27,	
applicable)	2026)	2026)	
Term of	For a term of five consecutive years	For a term of five consecutive	
appointment/re-	starting w.e.f. April 1, 2026 till March	years w.e.f. April 28, 2026 till April	
appointment	31, 2031 (both days inclusive)	27, 2031 (both days inclusive)	
Brief profile (in case	Mrs. Richa Manoj Goyal is a	Mr. Hetal Madhukant Gandhi is a	
of appointment)	Practicing Company Secretary and	distinguished Chartered	
	the founder of RM Legal, a legal firm	Accountant and Commerce	
	specializing in various domains of	Graduate from Mumbai University	
	law. Mrs. Richa Goyal has rich and	He has over 3 decades of	
	varied experience of more than 20	experience in the financial services	
	years in corporate laws, Intellectual	industry. Mr. Gandhi has been on	
	Property Rights (IPR), Goods and	our Board since April 28, 2021 as	
	Services Tax (GST), trademarks,	an Independent Director of	
	copyrights, patents, and design acts.	Company. He has rich experiences	
	Mrs. Richa holds degree as a	across vast spectrum of	
	Company Secretary (CS) and an LLB	financial services encompassing	
	degree from reputable institution	private equity, Finance &	
	which further enhance her legal	Accounting, Strategy & Planning,	
	acumen. She has demonstrated a	Stakeholder relations, Corporate	
	commitment in providing	Governance, Policy Development,	
	comprehensive legal solutions to a	infrastructure development /	
		financing and investing, financial	
	diverse clientele, including	and business re-structuring, risk	
NI WCAKO	multinational corporations and start-	advisory, mergers and acquisitions	
100	ups.	· ·	
I E		and capital markets.	

Disclosure of	Mrs. Richa Manoj Goyal is not	Mr. Hetal Madhukant Gandhi is not
relationships between	related to any other Directors or	related to any other Directors of
directors (in case of	KMP of the Company.	KMP of the Company.
appointment of a		
director)		
Information as	Mrs. Richa Manoj Goyal is not	Mr. Hetal Madhukant Gandhi is not
required pursuant to	debarred from holding the office of	debarred from holding the office of
BSE	Director by virtue of any SEBI Order	Director by virtue of any SEBI Order
Circular with ref. no.	or any other such authority.	or any other such authority.
LIST/ COMP/		
14/2018-		
19 and the National		
Stock Exchange of		
India Ltd with ref. no.		
NSE/ CML/2018/24,		
both dated Junes 20,		
2018.		



Annexure – C

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated

November 11, 2024

Sr.	Particulars	Details
No.		
1.	Name of the Auditor	M/s KSPS Co. LLP (LLPINABC- 4707)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Secretarial Auditors of the Company
3.	Date of appointment & Term of	Appointment for the first term of five consecutive financial
	Appointment	years commencing from April 1, 2025 till March 31, 2030.
4.	Profile	M/s. KSPS Co. LLP is a Vadodara based firm of Company Secretaries, led by Mr. Kashyap Shah who has over 22 years of experience and expertise in Company Law, SEBI Regulations, FEMA, Corporate Restructuring and Secretarial Audits. The firm is primarily engaged in undertaking Secretarial Audit, Due Diligence Audit, Governance audit, Compliance Management Audit and other Assurance services. The other designated partners of the LLP have vast experience of more than 10 years individually in handling various assignments including secretarial audits of various listed and large unlisted companies of Gujarat.

