



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 02.02.2026

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 531681

Security ID: AMERISE

Sub: Outcome of the Board Meeting of the board held on 2nd February 2026.

Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. **Monday 2nd February 2026** at the Registered Office of the Company and transacted the following major businesses:

- 1.) Considered and approved Un-audited financial results for the quarter and nine months ended as on **31st December, 2025**.
- 2.) Considered and approved the appointment of **Mr. Albert Hines (DIN No.: 10742692)** as Wholetime Director and Chief Financial Officer of the Company w.e.f **02.02.2026**
- 3.) Considered and accepted the resignation of **Mr. Dinesh Rathod DIN No.: 9406871)** from the post of Wholetime director and Chief Financial Officer of the Company w.e.f **02.02.2026**

The board meeting commenced at **03:45 PM** and concluded at **04:15 PM**

Please take the above intimation in your records.

Thanking You.

For, AMERISE BIOSCIENCES LIMITED

HINES ALBERT

Albert Hines
Wholetime Director



(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Name of the Key Managerial Personnel (KMP)	Mr. Albert Hines
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	02.02.2026
Brief Profile	Mr. Albert Hines is 25 years old and has experience of more than 3 years in the field of accounts and finance.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mr. Albert Hines	Nil

Name of the Key Managerial Personnel (KMP)	Mr. Dinesh Rathod
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Confirmation that there is no other material reasons other than those provided	Not Applicable
Date of Cessation	02.02.2026
Names of listed entities in which the resigning director holds directorships	No

Digitally signed by HINES ALBERT
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pseudonym=13363781689803832835UwF788
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1cd1c3b3e1cda35ecf61450494707b,
postalCode=390025, st=Gujarat,
serialNumber=cb9c78cadad5bc09c922bd33e
8c1079d74847150c804b544ec978b0074,
cn=HINES ALBERT
Date: 2026.02.02 16:21:14 +05'30'

DINESH RATHOD

Date: 02.02.2026

To
The Board of Directors,
AMERISE BIOSCIENCES LIMITED
AHMEDABAD

RE: RESIGNATION

I hereby tender my resignation as a Whole Time Director & Chief Financial Officer of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Ahmedabad, and Gujarat.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,


DINESH RATHOD
DIN: 09406871