Ambar
PROTEIN INDUSTRIES LTD.
FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

Date: 09/08/2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 519471

SUB: OUTCOME OF BOARD MEETING

REF: RECLASSIFICATION OF SHAREHOLDING FROM "PROMOTER AND PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY AS PER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

In accordance with Regulation 31A(6)(a) of SEBI (LODR) Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of the requests on dated: 02.08.2021 for reclassification from "Promoter and Promoter Group" category to "Public" category under the provisions of the said Regulation from each of the following shareholders of the Company:

1. DETAILS OF PROMOTER AND PROMOTER GROUP

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
01	RAMESHBHAI PATEL (Self-Promoter)	1,39,000	2.42%
02	TARABEN PATEL (Wife)	17,600	0.31%
	TOTAL	**1,56,600**	**2.73%**

2. DETAILS OF PROMOTER AND PROMOTER GROUP

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
01	BHAVIN KHETANI (Self-Promoter)	22,200	0.39%
02	SONAL KHETANI (Wife)	86,600	1.50%
	TOTAL	**108800**	**1.89%**

3. DETAILS OF PROMOTER AND PROMOTER GROUP(PACs)

SR NO	NAME OF PROMOTER AND PROMOTER GROUP	RELATION	NO OF SHARES HELD	% OF TOTAL SHAREHOLDING OF THE COMPANY
1.	RAJENDRA N SHAH	Self	0	0
2.	PRIYANK RAJENDRABHAI SHAH	Son	0	0
3.	NIYATI PRIYANK SHAH	Daughter in law	0	0
4.	NILAY RAJENDRA SHAH	Son	0	0
5.	HEMISHA NILAY SHAH	Daughter in law	0	0
6.	NILAY R SHAH HUF	Son (HUF)	0	0

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7.	RAJENDRA N SHAH HUF	Self (HUF)	0	0
8.	PRIYANK R SHAH HUF	Son (HUF)	0	0
		TOTAL	**0**	**0**

The requests for reclassification have been considered by the Board of Directors at its meeting held on 09th August, 2021, and the same have been approved by the Board of Directors subject to approval of shareholders at the ensuing Annual General Meeting and the Stock Exchange in terms of Regulation 31A of SEBI (LODR) Regulations, 2015. The Company shall take appropriate steps for securing approval of shareholders and Stock Exchanges in terms of provisions of SEBI (LODR) Regulations, 2015.

We request you to take the above on record and treat this as our intimation for material event in accordance with Regulation 31A(8)(b) of SEBI (LODR) Regulations, 2015.

Extract of Minutes of the Board Meeting Considering such request is annexed herewith.

Kindly take the same on record.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

PRADEEP C. KHETANI
MANAGING DIRECTOR

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CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. AMBER PROTEIN INDUSTRIES LIMITED HELD ON DATE 09.08.2021 AT REGISTER OFFICE OF THE COMPANY SITUATED AT SARKHEJ BAVLA HIGHWAY, OPP BHAGYODAY HOTEL, CHANGODAR, TA. SANAND, DIST. AHMEDABAD 382213

ITEM: 4 RECLASSIFICATIONS OF PROMOTERS

The Chairman placed before the Board the requests receipt from Promoters of the Company for reclassification from "Promoter and Promoter Group" category to "Public" category in accordance with Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Board review the request and discuss that none of the promoters was related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the company and also do not have an ability to control the management or policy decisions of the Company in any manner. Further in accordance with Regulation 31A(3)(b) none of Promoters hold more than ten percent of the total -voting rights in the Company, do not exercise control over the affairs of the Company whether directly or indirectly, do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements, do not represent on the Board of Directors (including not having a nominee director) of the Company, do not act as a Key Managerial Person in the-Company, not a 'willful defaulter' as per the Reserve Bank of India Guidelines and not a fugitive economic offender. The Board discussed the same and following resolutions were adopted unanimously:

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the shareholders at the ensuing Annual General Meeting, the SEBI, Stock Exchange and other appropriate statutory authorities, as may be necessary, the consent of the Board of Directors of the Company be and is hereby accorded to reclassify the following persons, currently forming part of the "Promoter and Promoter Group" , from "Promoter & Promoter Group" shareholding of the Company to the "Public" shareholding of the Company:

1. **DETAILS OF PROMOTER AND PROMOTER GROUP**

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
01	RAMESHBHAI PATEL (Self-Promoter)	1,39,000	2.42%
02	TARABEN PATEL (Wife)	17,600	0.31%
	TOTAL	**1,56,600**	**2.73%**

2. **DETAILS OF PROMOTER AND PROMOTER GROUP**

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3. DETAILS OF PROMOTER AND PROMOTER GROUP(PAC)