



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

July 11, 2025

BSE Listing portal

Manager
BSE Ltd
Listing department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Reference: Scrip ID – AMAL, Scrip code – 506597

Dear Sir:

Outcome of Board Meeting

Appointment of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Dr Mahabaleshwar Ganpat Palekar (Director Identification Number: 02455892) as an additional Director in capacity of Independent Director of the Company effective August 01, 2025.

The information required pursuant to provision Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as below.

Particular	:	Dr Mahabaleshwar Ganpat Palekar
Age	:	67 years
Reason for change	:	Not applicable
Date of appointment	:	The appointment is effective from August 01, 2025 for a period of five years and it is subject to approval of the Shareholders.
Brief résumé		Dr Mahabaleshwar Ganpat Palekar has more than three decades of experience in management and strategic planning. He is currently associated with Greenmax International Trading Ltd, UK and Avejak Chemicals, India as a business advisor and stakeholder. He is also an Independent Director in Camlin Fine Sciences Ltd and its group companies ICT-NICE Incubator and Foundation (a Section 8 Company) and M3A Family Office, Zurich.

CIN: L24100MH1974PLC017594



Lalbhai Group



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	<p>Dr Palekar was the President – Pharmaceuticals Business of Atul Ltd and the Managing Director of Atul Bioscience Ltd from May 2007 to May 2014. He was the Regional Business Director – Asia Pacific and Middle East and a Director in Rhodia India from October 1996 to April 2007.</p> <p>Dr Palekar holds a degree in Chemical Engineering from the University of Mumbai and a doctoral degree in Technology from Institute of Chemical Technology, Mumbai.</p>
Disclosure of relationships between directors	No relationship with other Directors on the Board of the Company.

The above have been taken on record by the Board of Directors of the Company today at their meeting held from 03:00 pm to 04:00 pm.

Kindly acknowledge and take note of the same on your record.

Thank you,

Very truly yours,
For Amal Ltd

(Ankit Mankodi)
Company Secretary

CIN: L24100MH1974PLC017594



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