

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

(AN ISO-14001-2015 Company)

Regd Office : 36, Kothari Market,
Opp. Hirabhai Market, Karkaria,
Ahmedabad - 380 022
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



To,
The Manager,
Listing Operation,
BSE Limited
Floor, 25 P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 531223

31st January, 2025

Res. Sir/ Madam,

Sub: Outcome of Board Meeting of the Company held today i.e. Friday, 31st January, 2025

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday 31st January, 2025 which commenced at 04:00 p.m. and concluded at 04:30 p.m. has inter alia;

1. Approved the appointment of Mrs. Gurpreetkaur Bhautikkumar Munjani as the Whole Time Company Secretary and Compliance Officer of the Company with effect from 31st January, 2025. Further, Board also designated Mrs. Gurpreetkaur Bhautikkumar Munjani, Company Secretary as Key Managerial Personnel (KMP) of the Company. Brief profile of the Company Secretary is enclosed.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed **Annexure 1**.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours faithfully,
FOR, ADVANCE PETROCHEMICALS LIMITED

PULKIT
ASHOK
GOENKA

Digitally signed by
PULKIT ASHOK
GOENKA
Date: 2025.01.31
16:32:14 +05'30'

PULKIT GOENKA
MANAGING DIRECTOR
DIN: 00177230

Brief Profile of Mrs. Gurpreetkaur Bhautikkumar Munjani, Company Secretary

Name	Gurpreetkaur Bhautikkumar Munjani
Fathers Name	Mr. Devendrasingh Chhabda
Date of Birth	30/09/1991
Age	33 Years
Resident Address	B-303, Monarc Crystal Near Panchshlok Residency Behind Satyamev Hospital, New Chandkheda Ahmedabad, Gujarat-382424
Experience	4 Years
Email Id	preet7591@gmail.com

Annexure 1

Appointment of Mrs. Gurpreetkaur Bhautikkumar Munjani (ACS: A50697) as the Company Secretary and Compliance Officer of the company with effect from 31st January, 2025.

Sr No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Gurpreetkaur Bhautikkumar Munjani (ACS: A50697) appointed as the Company Secretary and Compliance Officer of the company as required under Section 203 of the Companies Act, 2013.
2	Date of appointment & term of appointment;	w.e.f. 31st January, 2025 Terms and Conditions as decided by the Board.
3	Brief profile (in case of appointment);	Mrs. Gurpreetkaur Bhautikkumar Munjani, aged 33 is a Company Secretary by Profession from Ahmedabad. She is having 4 years of experience in the same field.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Gurpreetkaur Bhautikkumar Munjani is not related to any Directors/KMP of the Company.