

Date: September 14, 2018

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Sub: Outcome of Board Meeting dated September 14, 2018 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Amrapali Capital and Finance Services Ltd (Security Id: ACFSL Security Code: 536737)

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held today: i.e. on September 14, 2018 which was commenced at 01.15 P.M. and Concluded at 01.45 PM in which Board:-

1. Appointed Ms. Urshita Patel (DIN:07891320), as an Independent Director (Additional Director) of the Company w.e.f September 14, 2018;

Kindly take the same on your good record and disseminate the same on your website.

For, Amrapali Capital and Finance Services Limited



Alkesh Patel
Director
DIN: 00189943



Corporate Member : N S E / B S E / M C X - S X / U S E
(Capital Market / F&O Segment / Currency Derivatives Segment)

Registered Office :

Shop No. 3, Ashoka Complex, Ground Floor,
B/h. Woodland Hotel, Naroli Cross Road, Silvassa.
CIN NO. : U65910DN1994PLC000362

Corporate Office :

19-20-21, Narayan Chambers, T +91 79 26581329
IIIrd Floor, B/h. Patang Hotel, T +91 79 26575105/06
Ashram Road, Ahmedabad-9. F +91 79 26584313
E-mail : acfsl@amrapali.com / www.amrapali.com

**Brief Profile of
Ms. Urshita Patel (Additional Independent Director)**

1. **Reason:** Appointment of Additional Director (Non-executive & Independent director)
2. **Date of Appointment:** September 14, 2018 as an Additional Independent Director subject to the approval of shareholder in next annual general meeting.
3. **Brief Profile:** As under
 - a. **Date of Birth :**

September 10, 1990
 - b. **Expertise in specific functional areas - Job Profile and suitability**

3 years of experience in accounts and finance and general administration of the Business.
 - c. **Directorships held in other public companies:**
Amrapali Industries Limited
4. **Inter-se Relationship with other directors:**
Nil



Corporate Member : N S E / B S E / M C X - S X / U S E
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