

Date: August 03, 2017

To
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Intimation as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Amrapali Fincap Limited (Security Code: 539265 Security Id: AMRAFIN)

In Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Mr. Devendra Shah, Independent Director of our Company, has submitted his letter of resignation dated August 03, 2017 tendering his resignation from the directorship

The Board appreciated his contribution in the growth of the Company and wishes him the best for his future endeavors.

We wish to take the same on your record and oblige us.

For, **Amrapali Fincap Limited**



Hasmukh Thakkar
Managing Director
DIN: 00071065



CIN : L74999GJ2004PLC044988

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