

Date: February 18, 2021

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

**Sub.: Outcome of board meeting held on today i.e. on February 18, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Amrapali Fincap Ltd (Scrip Code: 539265)**

With reference to the above subject, the board of directors of the company in their meeting held today i.e. on Thursday, February 18, 2021, which was commenced at 05:30 P.M. and closed at 06:30 P.M. at its Registered Office situated at 19,20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road Ahmedabad - 380009 has approved appointment of M/S Payal Dhamecha & Associates, Ahmedabad, Practising Company Secretary as Secretarial Auditor for conducting Secretarial Audit of the company for FY 2020-21.

Further, Brief Profile of M/S Payal Dhamecha & Associates attached herewith.

Please take the same in your records and oblige us.

Thanking You,

For, Amrapali Fincap Ltd

*HAS*  
Hashimakh Arvindbhai Thakkar  
Chairman & Managing Director  
DIN: 00071065



Encl:- As above

CIN : L74999GJ2004PLC044988

Regd : 19/20/21 3rd Floor, Narayan Chambers, B/h. Patang Hotel, Ashram Road, Ahmedabad-380 009.  
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# PAYAL DHAMECHA & ASSOCIATES ACS, LLB, B.COM

## Company Secretary

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**PAYAL DHAMECHA**  
**(CS, LLB, B.COM)**

### **WORK EXPERIENCE**

Proprietor at consultancy firm Payal Dhamecha & Associates since 1 year and Practising Company Secretary since last 3 Years, leading a team of 4 associates. Having expertise on Company laws and also handling the assignments of listed companies as well the Intellectual Property Laws. Worked as representing in NCLT for company revival as well as a Trade Mark Attorney.

Also, associated with the leading Merchant Banking Company Beeline Broking Limited as a legal handler of assignments related to Valuation and SME IPO and networking with professionals since 2 years.

Worked as a Company Secretary in developing and managing the Company Ebizfiling India Private Limited that is mainly working as an online platform for all the compliance related matters and in providing consultancy guidance.

### **TRAINING GAINED**

CS Trainee at Jyoti CNC Automation Ltd, Rajkot.

An a Trainee at Jaya Hingorani & Associates for taking experience of Company law regulations and annual procedure of Companies in brief.

As a Trainee under Advocate Gaurav Soni for gaining knowledge in regards to IPR laws.

### **QUALIFICATION**

- Company Secretary since December, 2015
- LLB in year 2017
- B.com in year 2014

**FOR & ON BEHALF OF**  
**PAYAL DHAMECHA & ASSOCIATES**



**PAYAL DHAMECHA**  
**PROPRIETOR**  
**No.S2020GJ735800**

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