

Date: April 2, 2021

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

Dear Sir/Madam,

**Sub: Outcome of board meeting held on Thursday i.e. on April 1, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: Amrapali Fincap Limited (Security Id/Code.: AMRAFIN/539265)**

With reference to the above subject, the board of directors of the company in their meeting held on Thursday, April 1, 2021, which was commenced at 05:30 P.M. and closed at 06:05 P.M. at its Registered Office situated at 19,20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road Ahmedabad – 380009 has approved:-

1. Revenue Sharing Arrangement with Amrapali Industries Limited ('AIL').  
Our Company has entered into Revenue Sharing Agreement with AIL w.e.f April 1, 2021. According to the agreement, our Company will give Business Advances amounting to **Rs. 40.00 crores** (Rupees Fourty Crores Only) to AIL for the developments of **Amusement business/Amrapali Funland** (situated at Ahmedabad-Kankaria Lake Front and related facilities in and around it) and against the said advances AIL has agreed to share 5% of its gross revenue earned from such **Amusement business/Amrapali Funland** for a period of Ten Years with our company. Further the said agreement shall expires at the end of month in which the tenth anniversary from the commencement date of the said agreement occurs or at the earlier termination of this agreement.
2. Revenue Sharing Arrangement with Sky Wanderers Private Limited ('SWPL')  
Our Company has entered into Revenue Sharing Agreement with SWPL w.e.f April 1, 2021. According to the agreement, our Company will give Business Advances amounting to **Rs. 8.00 crores** (Rupees Eight Crores Only) for the developments of **Entertainment Business** (situated at Kankaria Lake Front and related facilities in and around it) of SWPL and against the said advances SWPL has agreed to share 3% of its gross revenue from such Business for a period of Ten Years. Further the said agreement shall expires at the end of month in which the tenth anniversary from the commencement date of the said agreement occurs or at the earlier termination of this agreement.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For, Amrapali Fincap Ltd



**Hashmukh Arvindbhai Thakkar**  
Chairman & Managing Director  
DIN: 00071065



CIN : L74999GJ2004PLC044988