

Date: February 18, 2019

To,  
BSE Limited  
Phiroze Jeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

Sub: Outcome of Board Meeting dated February 18, 2019 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: *Amrapali Fincap Limited (Security ID/Code: AMRAFIN/539265)*

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 February 18, 2019 which was commenced at 05:30 PM and 06:00 PM in which Board has Appointed Ms. Pooja Shah (ACS: 51978) as a Company Secretary and Compliance Officer of the Company w.e.f February 18, 2019.

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

For, Amrapali Fincap Limited

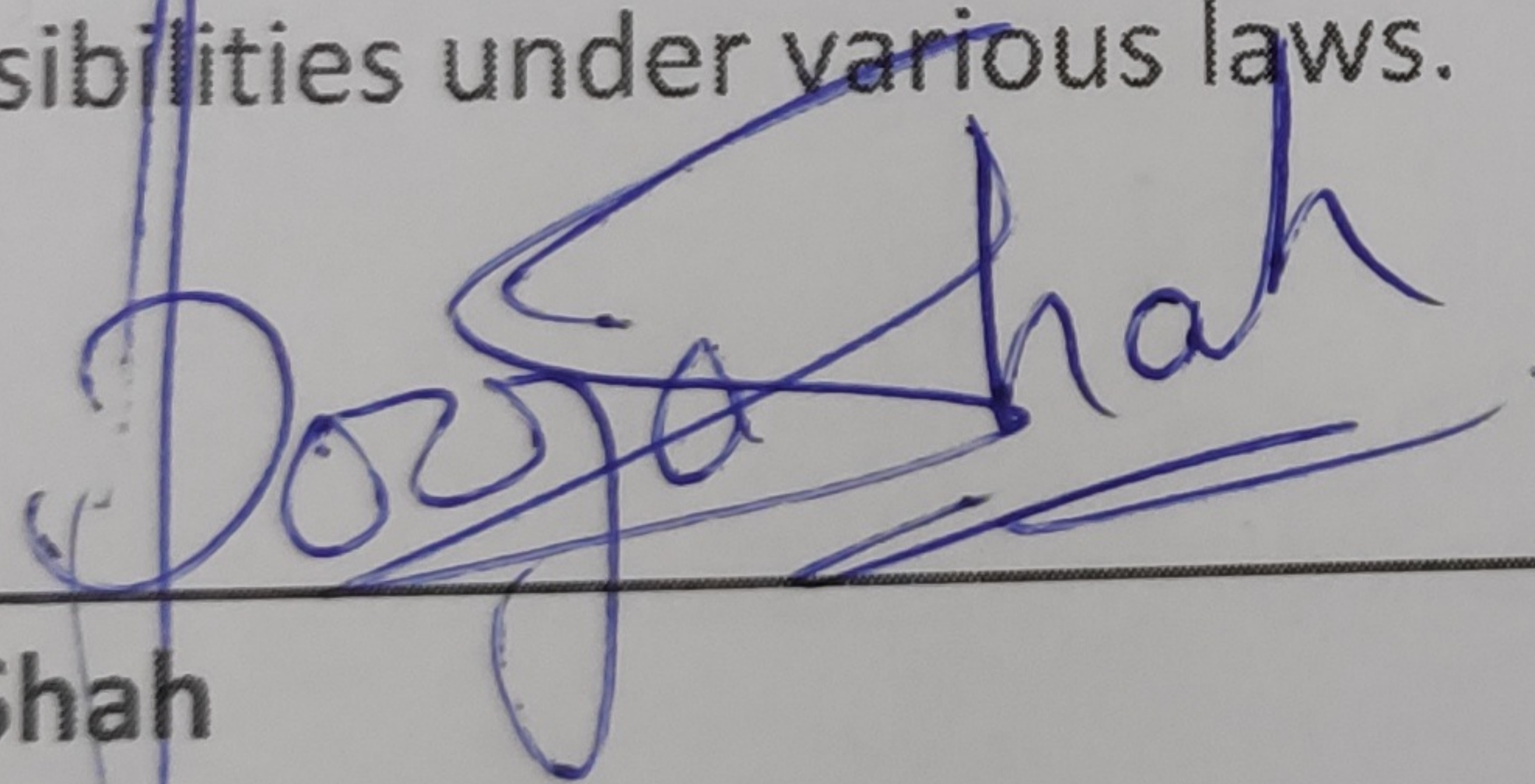
  
Chirag Thakkar  
Director  
DIN: 01993020





### **My Profile:**

I, Pooja Shah, (ACS: 51978), am holder of degree of Bachelor of Commerce and an associate Member of Institute of Company Secretaries of India. I have good track record in my academics and in other extra-curriculum. I will be a vital link between the Company and its Board of Directors, Shareholders, Government and Regulatory Authorities and will acts as conscience seeker of the Company. I will be responsible for ensuring that Board procedures are both followed and regularly reviewed and provide guidance to chairman and the Directors on their responsibilities under various laws.



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**Pooja Shah**  
**Company Secretary**  
**ACS: 51978**

**Date: February 18, 2019**