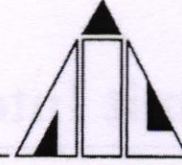


Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020. INDIA

CIN No.: L17110MH 1991PLCO76660

Date: 20/11/2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

Ref.: Scrip Code: 531300, Stock Code: AMITINT

We wish to inform you that, the Board of Directors of the Company in their meeting held on 20/11/2024 have re-constituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 20/11/2024 on account of change in directors as detailed below:

Name of the Committee	Composition	Designation
Audit Committee	Mr. Somnath Kumbhar	Non - Executive Independent Director
	Sheetal Ganatra	Non - Executive Independent Director
	Kirti Jethalal Doshi	Executive Director

Name of the Committee	Composition	Designation
Nomination and Remuneration Committee	Mr. Somnath Kumbhar	Non - Executive Independent Director
	Sheetal Ganatra	Non - Executive Independent Director
	Kirti Jethalal Doshi	Executive Director

Name of the Committee	Composition	Designation
Stakeholder's Relationship Committee	Mr. Somnath Kumbhar	Non - Executive Independent Director
	Sheetal Ganatra	Non - Executive Independent Director
	Kirti Jethalal Doshi	Executive Director

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Amit International Limited

Kirti Jethalal Doshi,
Managing Director, (DIN: 01964171)
Date: 20/11/2024