

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-380009  
[www.amarnathsecurities.co.in](http://www.amarnathsecurities.co.in)

Ref No.: ASL/SE/24-25/034

Saturday January 04, 2025

To,  
Corporate Relationship Dept,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

Dear Sir/Madam,

Sub. : **Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we would like to inform you about the resignation of Ms. Chandni Makhija, Independent Director of the company

Resignation letter / communication received on dated: **03-01-2025** by the company are attached for your perusal.

**Brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as below.**

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change—viz. appointment, Resignation, cessation, removal, death, or otherwise	Resignation as the Independent Director of the Company due to changes in management and strategies in the company
2.	Date of Appointment/Cessation / Resignation (as applicable) & terms of appointment	January 03, 2025 (end of business hours)
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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## Additional Information in case of resignation of an Independent Director

5	Letter of Resignation /Communication received along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Ms. Chandni Makhija has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The above information is also available on the company's website at [www.amarnathsecurities.co.in](http://www.amarnathsecurities.co.in) and on the website of the stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Thanking you,  
Yours Sincerely,

For **AMARNATH SECURITIES LIMITED**

**OMKAR HERLEKAR**  
**DIRECTOR**  
**DIN: 01587154**