

# 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/24-25/033

Friday January 03, 2025

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

Dear Sir/Madam,

Sub. : **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 and Ms. Ruchi Gupta, Company Secretary and Compliance officer 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 <del>viz. appointment, Resignation, cessation, removal, death, or otherwise</del>	Resignation as the Independent Director of the Company due to changes in management and strategies in the company
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	January 03, 2025 (end of business hours)

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change <del>viz. appointment, Resignation, cessation, removal, death, or otherwise</del>	Resignation as the Company Secretary and Compliance officer of the Company due to personal pre-occupancy.

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2.	Date of Appointment/Cessation (as applicable) & terms of appointment	January 03, 2025 (end of business hours)
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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

**RUCHI GUPTA**

A-226 Triveni nagar, Gopal pura Bye pass, Jaipur, Durgapura, Jaipur, Rajasthan - 302018

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Date:

To,  
The Board of Directors  
Amarnath Securities Limited  
1/ 104, Sarthak,  
Opp. C. T. Centre, B/H. Swastik Cross Road,  
C. G. Road, Ahmedabad GJ 380009.

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of Company.

Dear Sir/Ma'am,

This is to inform you that I, Ruchi Gupta, hereby resign from the post of Company Secretary & Compliance Officer of the Company due to personal pre-occupancy. The Board is requested to kindly accept my resignation with immediate effect and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully



Ruchi Gupta



Amarnath Securities Ltd <amarnathsecurities@gmail.com>

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## Resignation letter

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**Chandni Makhija** <chandnimakhija91@gmail.com>  
To: amarnathsecurities@gmail.com

Fri, Jan 3, 2025 at 11:13 AM

To  
The Board of Directors  
Amarnath Securities Ltd.

Sir,  
With reference recent changes in management and strategies in the company, I would like to resign as a Independent Director.

Request you to take my resignation on records and do necessary compliance with respect to the same.

Regards  
Chandani Makhija.