



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/
August 12, 2021

BSE Ltd.,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Company Stock Code – 507525

Sub: Re-appointment of Director of Amrit corp. Limited ('the company')

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7 of Annexure 1 of SEBI Circular dated September 9, 2015, the members of Company at the 80th Annual General Meeting of the Company held on Thursday, August 12, 2021 through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') approved the re-appointment of the Shri Girish Narain Mehra (DIN: 00059311) as Non-Executive and Non-Independent Director.

Details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Annexure I of SEBI Circular dated September 9, 2015, are enclosed herewith as Annexure-A.

This is for your information and records.

For **Amrit Corp. Ltd.**


(P. K. DAS)
Company Secretary
& Compliance Officer



Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website : www.amritcorp.com, Email : info@amritcorp.com

Regd. Office : CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad - 201 009 (U.P.)
Ph.: 0120-2866880, 2866886



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Annexure - A

Relevant information pursuant to Regulation 36(3) of the LODR about the Directors
Re-appointment of Director

Name of Director	Shri Girish Narain Mehra
Date of Birth	24.11.1932
Nationality	Indian
Qualification	M.A., LLB, IAS (Retired)
Date of Appointment	21.05.2003
No. of shares held in the Company	NIL
Expertise	Distinguished bureaucrat (retired IAS officer) having long experience in administration and industrial development & management of public/ private sector companies.
Relationship with other Directors	NIL
List of Directorship held in other Listed Companies	1. Subros Limited 2. Bharat Seats Limited
Chairman/Member of Committees of Board of Directors in other Companies	<u>Audit Committee</u> ➤ Chairman: - Bharat Seats Limited - Subros Limited - Rohan Motors Limited <u>Stakeholders Relationship Committee</u> ➤ Chairman: - Subros Limited ➤ Member: - Bharat Seats Limited

Committee membership includes only Audit Committee and Stakeholders Relationship Committee of public Limited Companies (whether listed or not).



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