



AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur-208001

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CIN No. : L19115UP2013PLC055834
GSTIN : 09AALCA4722D1ZU

To,

The General Manager

Corporate Relation Department,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Company Secretary and Compliance Officer (CS & Compliance Officer, Nodal Officer)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with para-A of Part A of Schedule III to the said Regulations, we wish to inform you that MS Arti Tiwari, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has resigned with immediate effect from the said position due to personal reasons and to pursue career opportunities outside the organization. MS Arti Tiwari has informed us that there are no other reasons for her resignation other than those provided in the resignation letter.

The Management of the Company has accepted the resignation and fixed the relieving date as February 28, 2025 after working hours.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

This intimation is being provided for your records and dissemination to stakeholders, as applicable. Thank you for your attention and cooperation.

Yours faithfully,
For Amin Tannery Limited


Veqarul Amin,
Managing Director
28-02-2025