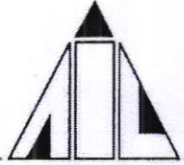


Amit International Limited



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

CIN No.: L17110MH 1991PLCO76660

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

Sub: Intimation of Resignation of Independent Director
Ref. Our intimation to BSE dated 13/11/2024

Dear Sir,

In continuation to our submission to BSE on 13/11/2024, we wish to inform you that, the Board of Directors of the Company in their meeting held on 20/11/2024 have taken note and accepted the Resignation of Shri Naresh Nanalal Vaghani and Smt. Rupa Ramnikbhai Zaveri from Non- Executive Independent director of the Company with effect from 20/11/2024 on account that their Resignation. Consequently, they also ceases to be the members of various Committees of the Company.

Disclosure as per SEBI (LODR), Regulations, 2015 and SEBI Circular along with Letter of Resignation received from Shri Naresh Nanalal Vaghani and Smt. Rupa Ramnikbhai Zaveri are enclosed herewith.

Kindly take the same on record.

Thanking you,

For Amit International Limited

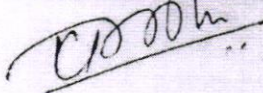
Kirti Doshi
Managing Director, (DIN: 01964171)

Encl.: As above

Disclosure as per SEBI Circular in Respect of Resignation of Mr. Naresh Nanalal Vaghani is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 12/11/2024
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Additional information in case of Resignation of an Independent Director		
05	Letter of Resignation along with detailed reason for resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Resigning director does not holds directorship in any other company and is not a member of any committee of any other company and same is mentioned in the attached Resignation letter.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

For Amit International Limited



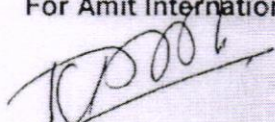
Kirti Doshi

Managing Director, (DIN: 01964171)

Disclosure as per SEBI Circular in Respect of Resignation of Ms. Rupa Ramnikbhai Zaveri is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 12/11/2024
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Additional information in case of Resignation of an Independent Director		
05	Letter of Resignation along with detailed reason for resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Resigning director does not holds directorship in any other company and is not a member of any committee of any other company and same is mentioned in the attached Resignation letter.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

For Amit International Limited



Kirti Doshi

Managing Director, (DIN: 01964171)