

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

Ref No.: ASL/SE/24-25/032

Thursday January 02, 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 Mr. Ajay Sukhwani, Independent Director of the company and Mr. Avinash Ahire, CFO of the company.

Resignation letter / communication received 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 no active business in the company from quite some time and i could not add much in the company
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	January 02, 2025 (end of business hours)

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change—viz. appointment, Resignation, cessation, removal, death, or otherwise	Resignation as the Chief Financial Officer of the Company Due to no active business or activity with growth in the

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		company and recent proposed change in the management
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	January 02, 2025 (end of business hours)

The above information is also available on the company's website at www.amarnathsecurities.co.in and on the website of the stock Exchange at www.bseindia.com.

Thanking you,
Yours Sincerely,

For **AMARNATH SECURITIES LIMITED**

OMKAR HERLEKAR
DIRECTOR
DIN: 01587154



Search mail



Compose



- Inbox** 5,302
- Starred
- Snoozed
- Important
- Sent
- Drafts** 71
- Categories
 - Social
- Updates** 4,024
- Forums** 17
- Promotions** 2,633
- More

Labels

- Unwanted

Resignation from the company

Inbox x



avi ahire <avia.ahire@gmail.com>
to me

1:01PM (8 minut

Dear Team,

Due to no active business or activity with growth in the company and recent proposed change in the management, i would like company.

request you to take the above on your records and process with necessary announcements and further compliances.

Thanking you

Avinash Ahire.

Avinash Ahire

avia.ahire@gmail.com [+91 95610 47207](tel:+919561047207)

Noted

Thanks for informing

Acknowledged



Amarnath Securities Ltd <amarnathsecurities@gmail.com>

Resignation of ID

Aj Sukhwani <aj.sukhwani@gmail.com>

Thu, Jan 2, 2025 at 1:13 PM

To: Amarnath Securities Ltd <amarnathsecurities@gmail.com>

Dear Sir,

I would like to resign as a independent director of the company,

Since there is no active business in the company from quite sometime and i could not add much in the company.

Request you to relieve me from the post and oblige.

Thanking you.
Ajay Sukhwani.