

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,
Ahmedabad-380009, www.amarnathsecurities.co.in

Ref No. ASL/SE/24-25/017

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

04thSeptember, 2024

Ref.: Amarnath Securities Limited (Scrip Code: 538465)

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors at their meeting held today which commenced at 03:00 p.m and concluded at 04:00 p.m have considered and approved the following:

- The Notice of the (30th) Thirtieth Annual General Meeting (AGM) along with Directors report for the financial year 2023-24.
- The Director's Report of the Company together with Report on Corporate Governance, Management Discussion and Analysis Report and other relevant annexures & Schedules thereto for the financial year ended March 31, 2024.
- Appointment of Shravan A. Gupta & Associates, Practicing Company Secretaries as a scrutinizer for 30th Annual General Meeting.
- Re-Appointment of Mr. Omkar Herleker (DIN: 01587154), Director who is liable to retire by rotation and eligible for re-appointment.
- The 30th AGM is scheduled to be held Saturday, September 28, 2024 at 09.30 A.M through Video conferencing (VC) / Other Audio-Visual means (OAVM).
- The Cutoff date for E- Voting will be on Saturday, September 21, 2024. The register of members and the share transfer books of the company will remain closed from

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Sunday 22nd September 2024 to Friday 28th September 2024 (both days inclusive)
for the purpose of Annual General Meeting.

You are requested to note the above on your records.

**Thanking You,
Yours Sincerely,
FOR AMARNATH SECURITIES LIMITED**

**NARESH PADIR
WHOLE-TIME DIRECTOR
DIN : 0837906**

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AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DETAILS OF RE-APPOINTMENT OF THE AFORESAID DIRECTORS ARE ENCLOSED AS AN ANNEXURE.

Name of Director	Dr. Omkar Pravin Herlekar
Director Identification No.	01587154
Date of Birth	March 13,1981
Date of appointment on Board	May 02, 2017
Nationality	Indian
Qualifications	Doctorate in Philosophy (Science) from the Institute of Chemical Technology, Mumbai and a degree of Masters of Science (By Research) (Theory) from University of Mumbai
Expertise in specific functional areas	Dr. Omkar P. Herlekar is the Chairman and Managing Director of Lasa Supergenerics Limited. Upon assuming the leadership of Lasa, Dr. Herlekar charted a multi-pronged approach for its corporate growth. Envisioning a global presence for the group, Dr. Herlekar played a pivotal role in establishing marketing set-up across and outside India. Lasa places immense focus on research. Dr. Herlekar has played a pivotal role in embryonic the group's 'Catalyst Chemistry' division that focuses on development of veterinary APIs and breakthrough innovations. His contributions are widely acclaimed in the industry circles. Under his leadership, Lasa achieved new milestones and offered several innovations with the help of 'backward integration'. Herlekar' visionary and astute entrepreneurial leadership resulted in Lasa emerging as one of the leading animal healthcare conglomerates in India, driven by research, and strategic thinking on a global scale. His clear vision, steady guidance and boundless passion for organic chemistry serve as

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	<p>catalysts for the steady and continued expansion of the group.</p> <p>He also holds number of 'process patents' to his credit. Dr. Herlekar spearheads business development, expansion initiatives, financial management, investment and regulatory affairs. He has a team of experienced technocrats who are dedicated towards scaling the group to greater heights through innovation and excellence, thereby creating value for its stakeholders.</p>
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	Nil
Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies	Membership - 4 (Four):- Member in Audit Committee and Stakeholders' Relationship Committee of Lasa Supergenerics Limited Member in Audit Committee and Stakeholders' Relationship Committee of Amarnath Securities Limited
Number of shares held in the Company	26879661*
Relationships between the Directors inter-se	N.A

FOR AMARNATH SECURITIES LIMITED

NARESH PADIR
WHOLE-TIME DIRECTOR
DIN : 0837906