



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/
April 14, 2022

The BSE Ltd.
Department of Corporate Services/Listing Department,
25, PJ Towers, Dalal Street
Mumbai – 400001

BSE Scrip Code: 507525

Sub.: Voluntary Delisting Offer to the public shareholders of Amrit Corp. Limited ("Company") – Intimation of Independent Directors' Meeting under Regulation 30 of SEBI (LODR)

Dear Madam,

Pursuant to the Regulation 30 of the SEBI (LODR) read with Regulation 28 of the of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), it is intimated that a Meeting of the Independent Directors of the Company has been scheduled to be held on Tuesday, April 19, 2022 at 12.30 p.m. to:

- (i) consider and review the delisting offer made by certain members of the Promoters and Promoter Group to the public shareholders for acquiring all the equity shares of the Company that are held by the public shareholders and consequently voluntary delisting equity shares from BSE Ltd; and
- (ii) provide its written reasoned recommendations on the delisting offer, in terms of Regulation 28 of the SEBI Delisting Regulations.

The recommendations of the Independent Directors' Committee will be published and submitted to BSE Ltd. in accordance with the requirements of the SEBI Delisting Regulations.

Thanking you.

Yours faithfully,
For **Amrit Corp. Limited**


(Pranab K Das)
Company Secretary

cc to:

Ms. Kavita Shah, Partner,
M/s Inga Ventures Private Limited
1229, Hubtown Solaris, N.S. Phadke Marg,
Opp. Telli Galli, Andheri (East),
Mumbai 400 069.

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