

# AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

Reg Office:1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD  
MUMBAI CITY MH 400002 IN

[Tel: 0731-3521700] [E-mail: [info@amitltd.com](mailto:info@amitltd.com)][Website:[www.amitsecurities.com](http://www.amitsecurities.com)]

---

AMIT/BSE/2024-25

11<sup>th</sup> July, 2024

To,  
The Secretary  
The Corporate Relation Department  
BSE Limited  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI-400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

BSE CODE: 531557

**Sub: Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Name of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

We would like to inform you that the name of the Company Secretary and Compliance Officer of the Company has been changed from Ms. Neha Sharma to Mrs. Neha Dubey due to Marriage.

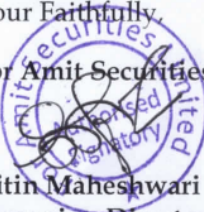
You are requested to change the name in the records of the Stock Exchange-Corporate Information as above.

We request you to kindly take the same on your record.

Thanking You

Your Faithfully,

For Amit Securities Limited

  
Nitin Maheshwari  
Managing Director