

AMANI TRADING AND EXPORTS LIMITED

Address: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008

CIN: L51100GJ1984PLC020026

Tel. No. 079-25462907 Email Id: amaniexports@yahoo.co.in Website: www.amanitrading.in

June 08, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 512008

SUBJECT: INTIMATION OF CIRCULAR RESOLUTION

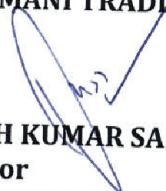
Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors has passed circular resolution dated June 08, 2022 for grant authority to make application for change of name and amend object clause of MoA of the Company.

This is for your kind information and record.

Thanking you,

For, AMANI TRADING AND EXPORTS LIMITED


UMESH KUMAR SAHAY
Director
(DIN: 01733060)

