



# AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur-208001

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao-209862

Phone : 7380795333 / 7380798333

email: mail@amintannery.in

website : www.amintannery.in

CIN No. : L19115UP2013PLC055834  
GSTIN : 09AALCA4722D1ZU

Dated 30<sup>th</sup> May 2024

To,

**The General Manager**

Corporate Relation Department,  
Bombay Stock Exchange Limited,  
1st Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Chief Financial Officer (CFO)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with para-A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

1. **Appointment of new Chief Financial Officer:** The Board of Directors at their meeting held today i.e. 30<sup>th</sup> May 2024, approved the appointment of Mr. Habibullah Khan, as Chief Financial Officer & Key Managerial Personnel of Amin Tannery Limited ("the Company") as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company. This appointment will relieve Mr. Iftikharul Amin, from the responsibility of Chief Financial Officer w. e. f 30<sup>th</sup> May, 2024. The Board places on record its appreciation towards his valuable contribution for the period as Chief Financial Officer.

Mr. Habibullah Khan is not related to any of the Directors of the Company.  
A brief profile of Mr. Habibullah Khan is as under.

1. Name: Mr. Habibullah Khan, age 52 years is a Graduate from Kanpur University
2. Designation: Chief Financial Officer
3. Date of Appointment: 30<sup>th</sup> May 2024
4. Email Id: account@amintannery.in
5. Contact No: 9919255333
6. Experience: 18 Years
7. Terms and conditions: As decided mutually by the board of directors

We further submit a copy of the Board Resolution dated 30.05.2024 for his appointment as a Chief Financial Officer and Key Managerial Personal

For AMIN TANNERY LTD

  
ARTI TIWARI  
COMPANY SECRETARY

2. **Resignation of Chief Financial Officer:** Mr. Iftikharul Amin (DIN 00037424) has been resigned from the post of Chief Financial Officer of the Company with effect from 30<sup>th</sup> May,2024 due to personal reasons.

Further, the Company has received confirmation from Mr. Iftikharul Amin, that there are no other material reasons other than those mentioned in his resignation letter. **The copy of resignation letter is attached.**

Further there is no other listed entities in which Mr. Iftikharul Amin, hold post as a Chief Financial Officer.

This is for you information and record.  
Thanking you,

**For Amin Tannery Limited**

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**Arti Tiwari**  
**Company Secretary**



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**Certified copy of Board Resolution passed by the Board of Directors of Amin Tannery Limited on 30<sup>th</sup> May, 2024 at 187/170, Jajmau, KANPUR208 010, the Registered Office of the Company.**

**APPROVAL FOR APPOINTMENT OF MR HABIBULLAH KHAN AS CHIEF FINANCIAL OFFICER (CFO AND KEY MANAGERIAL PERSONNEL OF THE COMPANY W.E.F.30<sup>TH</sup> May 2024.**

The Chairman informed the Board that in view of the acceptance of resignation served by Mr. Iftikharul Amin, from the post of Chief Financial Officer and KMP of the Company and in order to fill the requirement of Companies Act,2013 and SEBI (LODR),2015 the Company needs to appoint a Chief Financial Officer as KEY Managerial Personnel (KMP).

The Board considered the eligibility and experience of Mr. Habibullah Khan, and approved the appointment as the Chief Financial Officer and KMP of the Company, by the Nomination and Remuneration Committee at their Meeting held on 30<sup>th</sup> May 2024 as he possessed the requisite qualification to hold the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company. Therefore, the Board discussed and passed the following resolution:

RESOLVED THAT Pursuant to section 203 (1) read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel),2014 and other applicable provisions (including any modification or re-enactment thereof),if any ,of the Companies Act 2013 and SEBI (LODR), 2015 as approved by the Nomination and Remuneration Committee, the consent of the Board be and is hereby accorded to Appoint Mr. Habibullah Khan, to perform the duties which may be performed by a Chief Financial Officer (CFO) and Key Managerial Personnel of the Company under the Companies Act ,2013 and any other duties assigned to him by the Board from Time to Time on the terms and Conditions remuneration as per the draft of the appointment letter placed before the Board.

RESOLVED FURTHER THAT Mr. Veqarul Amin, Managing Director of the Company be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies (ROC) Kanpur and SEBI and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

Certified True Copy

For AMIN TANNERY LIMITED

*Arti Tiwari*

Arti Tiwari

Company Secretary

To,  
The Managing Director  
Amin Tannery Limited  
15/288 C, Civil Lines, Kanpur-208001

**Sub: Resignation from the role of the Chief Financial Officer (C.F.O) of the Company**

Dear Sir,

I hereby tender my resignation from the role of the Chief Financial Officer of the Company with Immediate effect due to personnel reasons, while I will be stepping down from the Chief Financial Officer position, I will be continuing as a Director of the Company.

I appreciate the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as a Chief financial Officer of the Company.

I request you to please provide me a copy of the Form MR 2 filed with the Registrar of Companies to that effect for my reference and record.

Yours Truly



Iftikharul Amin  
30-05-2024