

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-380009

www.amarnathsecurities.co.in

Ref No.: ASL/SE/24-25/029

Thursday December 19, 2024

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Subject: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam

This is to inform you that Mr. Naresh Dharma Padir, Whole-time Director of the Company, has tendered his resignation vide letter dated December 19, 2024, due to personal commitments. He will be relieved from his duties effective end of business hours of December 19, 2024.

Mr. Naresh Dharma Padir also ceased to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013, and Regulation 30 (5) of the SEBI LODR regulations for determining the materiality of any event or transaction for making the required disclosures within 24 hours to the Stock Exchange w.e.f. close of business hours till December 20, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sr. No.	Disclosure Requirement	Details
1.	Name of Director	Naresh Dharma Padir
2.	Reason for Change viz. appointment, Resignation, cessation, removal, death, or otherwise	Resignation of Whole-time Director of the Company due to personal commitments.
3.	Date of Appointment/Cessation (as applicable) & terms of appointment	December 19, 2024 (end of business hours)

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4.	Tenure as whole-time Director	10-04-2019 to 19-12.2024
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The Company is in the process of appointing a new Whole –time Director and the same will be communicated to the Stock Exchanges in due course.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours Sincerely,

For **AMARNATH SECURITIES LIMITED**

RUCHI GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO. A56527

NARESH PADIR

Bendshil (Chikanich Wadi) Bendshil , Kulgaon Thane Mumbai-421503

Date: 19-12-2024

To,
Amarnath Securities Limited
1/ 104, Sarthak, Opp. C. T. Centre,
B/H. Swastik Cross Road, C. G. Road,
Ahmedabad – 380009

Subject:- RESIGNATION FROM THE POST OF DIRECTORSHIP

Dear Sir/Madam,

Due to some personal commitments, I Shall not be able to discharge the duties of the Whole Time Director of the Company. Therefore, I Hereby tender my resignation from Whole-Time Director of the company M/s Amarnath Securities Limited & I request Board of Director to relieve me from the duties of my post with immediate effect from 19-12-2024 and a notice of my resignation be given to the Registrar of Companies and the Board of Directors.

I appreciate the Board of Director for their co-operation and assistance to discharges my duties during my tenure as Whole-Time Director of the Company.

Further I Would like to request you to please provide me an acknowledgement copy for the receipt of the resignation and a copy of necessary E-form Dir-12 filed with ROC to that effect for my reference and records.

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of M/S Amarnath Securities Limited and relieve me of my duties.

Thanking You,



NARESH DHARMA PADIR
Whole-Time Director
08379067