

# AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008

CIN : L51100GJ1984PLC020026

E-MAIL : [amanieports@yahoo.co.in](mailto:amanieports@yahoo.co.in) PHONE NO. : 079-25462907 WEBSITE : [www.amanitrading.in](http://www.amanitrading.in)

Date: 26<sup>th</sup> May, 2022

To,  
**BSE Limited**  
Corporate Relationship Department  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai-400001  
**SCRIP CODE: 512038**

Dear Sirs,

## **Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Directors**

Due to change in management and subsequent to the takeover of the Company in the terms of SEBI (SAST) Regulation, 2011, the Acquirers of the Company desire to changes in the management of the company. Further the company adheres to timely disclosure and the said announcement is made to the best of interest of the Stakeholders.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following Independent directors have resigned as Directors of the Company with effect from the close of business hours on 26<sup>th</sup> May, 2022. The Board have accepted their resignation accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is given in Annexure.

The list of Independent Directors has resigned from their designation are as follow:

1. Resignation of Mr. Keyur J. Parikh (DIN: 00156455) as an Independent Director of the Company with effect from close of business hours of 26<sup>th</sup> May, 2022. The Board of Directors of the Company has accepted his resignation. The details required are given in **Annexure-A**.
2. Resignation of Mr. Jainik G. Shah (DIN: 06633834) as an Independent Director of the Company with effect from close of business hours of 26<sup>th</sup> May, 2022. The Board of Directors of the Company has accepted his resignation. The details required are given in **Annexure-B**.

We request you to kindly bring the above information to the notice of the members.

Thanking You,

Yours Faithfully,

For Amani Trading and Exports Limited

  
Anish A. Shah  
Managing Director  
DIN: 00156517



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Annexure A

Resignation of Mr. Keyur J. Parikh (DIN: 00156455) as a Independent Director of the Company

Sr. No.	Particulars	Details	
a.	<b>Reason for Change</b>	Due to change in management and subsequent to the takeover of the Company and there is no other material reason for the resignation other than takeover of the Company.	
b.	<b>Date of cessation</b>	Resigned with effect from the close of business hours of 26 <sup>th</sup> May 2022.	
c.	<b>Brief Profile (In case of Appointment)</b>	Not Applicable	
d.	<b>Disclosure of relationships between the Directors (In case of Appointment)</b>	Not Applicable	
e.	<b>Name of Listed Entities where director holds directorship and Committee membership</b>	Aaswa Trading & Exports Limited	Chairman- Audit Committee
		Aaswa Trading & Exports Limited	Member- Nomination and Remuneration Committee



**From,  
Mr. Keyur J. Parikh  
Independent Director**

**12, Amina Apartments,  
27, Prakashnagar Society,  
Nr. Jawaharnagar Chowk, Maninagar,  
Ahmedabad – 380 008**

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26<sup>th</sup> May, 2022

To,  
The Board of Directors  
**Amani Trading and Exports Limited**  
32, Milanpark Soceity,  
Nr. Jawahar Chowk,  
Maninagar, Ahmedabad - 380008

Dear Sir,

**Sub: Cessation as an Independent Director from the Board of the Company**

Due to the change in management and to facilitate the takeover of the company in terms of SEBI (SAST) Regulations, 2011, the acquirers of the company seek a change in the management of the company. Accordingly, I am submitting my resignation as Independent Director from the Board of the Company with close of business hours on 26<sup>th</sup> May, 2022..

Accordingly I cease to be the Chairman of the Audit Committee and also as a member of Nomination and Remuneration Committee of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,  
Yours Faithfully,



**Keyur J. Parikh  
Independent Director  
DIN: 00156455**

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Annexure B

## Resignation of Mr. Jainik G. Shah (DIN: 06633834) as a Independent Director of the Company

Sr. No.	Particulars	Details
a.	<b>Reason for Change</b>	Due to change in management and subsequent to the takeover of the Company and there is no other material reason for the resignation other than takeover of the Company.
b.	<b>Date of cessation</b>	Resigned with effect from the close of business hours of 26 <sup>th</sup> May 2022.
c.	<b>Brief Profile</b> <b>(In case of Appointment)</b>	Not Applicable
d.	<b>Disclosure of relationships between the Directors</b> <b>(In case of Appointment)</b>	Not Applicable
e.	<b>Name of Listed Entities where director holds directorship and Committee membership</b>	NIL



From,  
Jainik G. Shah

I/43, Orchid Whitefield,  
Beside Prahladnagar Corporate Road,  
Opp. Vodafone House, Makarba,  
Ahmedabad – 380 051

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26<sup>th</sup> May, 2022

To,  
The Board of Directors  
Amani Trading and Exports Limited  
32, Milanpark Soceity,  
Nr. Jawahar Chowk,  
Maninagar, Ahmedabad - 380008

Dear Sir,

**Sub: Cessation as an Independent Director from the Board of the Company**

Due to the change in management and to facilitate the takeover of the company in terms of SEBI (SAST) Regulations, 2011, the acquirers of the company seek a change in the management of the company. Accordingly, I am submitting my resignation as Independent Director from the Board of the Company with close of business hours on 26<sup>th</sup> May, 2022..

Accordingly I cease to be the member of the Audit Committee and Chairman of Nomination and Remuneration Committee of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,  
Yours Faithfully,



**Jainik G Shah**  
**Independent Director**  
**DIN: 06633834**