

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 17, 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 17, 2022 for:

1. Opening up a new bank account with Axis Bank
2. Closing of the old current bank account lying with Bank of India
3. Make application for GST registration in different states in India and grant authority to Board of Directors for the same to Board of Directors.
4. Entering into rental agreement for offices PAN India.

This is for your kind information and record.

Thanking you,

For, AMANI TRADING AND EXPORTS LIMITED

UMESH KUMAR SAHAY
Director
(DIN: 01733060)

