

AMANI TRADING AND EXPORTS LTD.

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

CIN : L51100GJ1984PLC020026

E-MAIL : amaniexports@yahoo.co.in PHONE NO. : 079-25462907 WEBSITE : www.amanitrading.in

Date: 10th February, 2022

To,
The BSE Ltd
Corporate Relationship Department,
25th floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

SCRIP CODE: 512008

Dear Sir,

Sub: 1. Revised Outcome of the Board meeting held on Thursday, 10th February, 2022.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

With reference to the captioned subject matter, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 10th February, 2022 has approved the Appointment of **Mr. John T Koshy** as a Chief Financial Officer of the Company. **w.e.f. March 01, 2022.**

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the following:

1. Appointment of Mr. John T Koshy as a Chief Financial Officer of the Company. w.e.f. March 01, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. John T Koshy shall be the Key Managerial Personnel pursuant to Regulation 30(5) of the Listing Regulations as per details below:

Name of the Official	Designation	Email Address
Mr. John T Koshy	Chief Financial Officer	www.amanitrading.in

The meeting of Board of Directors commenced at 03.00 p.m. and concluded at 3.30 p.m.

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


Sohith Mehta
Company Secretary

Encl : As Above

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Details of Change in Directors

S. No.	Particulars	Information
		Mr. John K Koshy
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Chief Financial officer of the Company
2.	Date of appointment / cessation (as applicable) & terms of appointment	Appointment at the Board Meeting held on 10th February 2022. with effect from 01st March, 2022
3.	Brief Profile (in case of appointment)	He is a Commerce graduate and MBA (HR) from National Institute of Management, Mumbai. He has an overall work experience of 18 years in administration, HR and finance out of which 12 year's experience in internal audit functions, coordination with finance Department and financial matters.
4.	Disclosure of relationships between directors (in case of appointment a director)	He is not related to any director of the company