

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD-380008
CIN : L51100GJ1984PLC020026

E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.amanitradng.in

Date : 07.01.2022

To,

BSE Limited

Listing Dept./Dept. of Corporate services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Security Code : 512008

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Chief Financial Officer

Dear Sir/Madam,

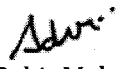
Cessation of Mr. Navinchandra J. Bhavsar (PAN : BCJPB0949R) as Chief Financial Officer of the Company due to death on 7th January, 2022.

Pursuant to Part A of Schedule III read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Chief Financial Officer Mr. Navinchandra J. Bhavsar expired on 07.01.2022.

You are requested to take the above on your records.

Yours Sincerely

For Amani Trading and Exports Limited


Sohit Mehta
Company Secretary
Contact No. 9925874774

