

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: 26th May, 2022

To,

BSE Limited

Corporate Relationship Department

25th 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- Appointment of Directors

Due to change in management and subsequent to the takeover of the Company in the terms of SEBI (SAST) Regulation, 2011 and to facilitate the Acquirers of the Company, The following appointment of Directors have taken place. 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 directors have been appointed as a Director of the Company with effect from 26th May, 2022.

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 9th September 2015 is given in Annexure.

The Details of appointment of directors are as follow:

1. Mr. Abhishek Narbaria (DIN: 01873087) appointed as an Additional Director (Non-executive Non-Independent) of the company with effect from 26th May, 2022 to hold office of Director upto the date of 38th ensuing Annual General Meeting of the Company, subject to the approval by the members of the Company, liable to retire by rotation at the General Meeting of the Company. The details required are given in Annexure-1
2. Mr. Nikhil Bhuta (DIN:02111646) appointed as an Additional Director (Independent Director) of the company with effect from 26th May, 2022 to hold office of Director upto the date of 38th ensuing Annual General Meeting of the Company, subject to the approval by the members of the Company. The details required are given in Annexure-2
3. Ms. Gayathri Srinivasan Iyer (DIN:09054785) appointed as an Additional Director (Independent Director) of the company with effect from 26th May, 2022 to hold office of



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Director upto the date of 38th ensuing Annual General Meeting of the Company, subject to the approval by the members of the Company. The details required are given in Annexure-3.

4. Mr. Uday Tushar Vora appointed as a Chief Financial officer of the Company with effect from 26th May, 2022. The details required are given in Annexure-4.

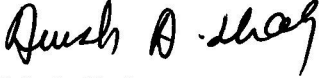
The meeting of Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

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



Anish A. Shah
Managing Director
DIN: 00156517



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Annexure-1

Appointment of Mr. Abhishek Narbaria as an Additional Director (Non-executive & Non-Independent) of the Company:

Sr. No.	Particulars of Disclosure	Details
a)	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment of as additional director of the Company, in the capacity of a non-executive director
b)	Date of Appointment / Cessation & Term of Appointment;	Appointed w.e.f. 26/05/2022 Appointed as Additional director of the Company, liable to retire by rotation at the General meeting of the company, in the capacity of a non-executive director, subject to approval of the shareholders at the ensuing 38 th Annual General Meeting of the Company.
c)	Brief Profile (in case of Appointment);	Mr. Abhishek Narbaria complements with his IT and administrative skills to bring efficiency and effectiveness in their business operations. Over the years, he has developed a strong and loyal IT, Engineering, Designing and compliance team to provide stability and solidity in their business approach. Mr. Abhishek holds master's degree in IT/ Computer Application.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr Umesh Kumar Sahay, Director and Mr. Abhishek Narbaria are Business partners



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Annexure-2

Appointment of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646) as an Independent Director of the Company

Sr. No.	Particulars of Disclosure	Details
a.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment of as additional director of the Company, in capacity of an Independent director
b.	Date of Appointment / Cessation & Term of Appointment;	Appointed w.e.f. 26/05/2022 Appointed as additional director of the Company, in the capacity of an Independent Director, subject to approval of the shareholders at the ensuing 38 th Annual General Meeting of the Company.
c.	Brief Profile (in case of Appointment);	Mr. Nikhil Dilipbhai Bhuta has an experience of over 20 years in the field of Finance, Taxation and Investment banking. He is a Chartered Accountant by profession and has 4 years of experience as Strategic Advisor and in Investment Banking; Worked in the position of Chief Financial officer in Mining, Oil & Gas, Trading Sector, Manufacturing Sector for 8 years.
d.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not related to any director of the Company



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Annexure-3

Appointment of Ms. Gayathri Srinivasan Iyer as an Independent Director of the Company

Sr. No.	Particulars of Disclosure	Details
a)	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment of as additional director of the Company, in the capacity of an Independent director.
b)	Date of Appointment / Cessation & Term of Appointment;	Appointed w.e.f. 26/05/2022 Appointed as additional director of the Company, in the capacity of an Independent director, subject to approval of the shareholders at the ensuing 38 th Annual General Meeting of the Company.
c)	Brief Profile (in case of Appointment);	Ms. Gayathri Srinivasan Iyer has over 25 years of experience in Finance Consultancy. She is a Chartered Accountant by Profession; 1 year of experience in Business Consultancy.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not related to any director of the Company



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Annexure-4

Appointment of Mr. Uday Tushar Vora as a Chief Financial Officer of the Company

Sr. No.	Particulars of Disclosure	Details
a)	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment as Chief- Financial Officer (CFO) of the Company
b)	Date of Appointment / Cessation & Term of Appointment;	Appointed w.e.f. 26/05/2022 Appointed as a Key- Managerial personnel of the company, in the capacity of Chief- Financial Officer(CFO) of the Company.
c)	Brief Profile (in case of Appointment);	Mr. Uday Tushar Vora will be responsible for the entire financial operation, internal controls, and risk management operations of the company. Having over a decade of experience in the industry, his strategies have helped the company achieve its various goals. Mr. Uday holds master's degree in finance from Symbiosis Pune.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

