

Aurel



Forever Yours!

Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date: May 15, 2024.

To,

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

SUBJECT: Appointment of Secretarial Auditor for the Financial Year 2023-24.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Wednesday, 15th May, 2024 approved the appointment of Mr. Anjum Goyal (COP: 6211) Practicing Company Secretary, Amritsar as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

This is for your information and records please.

Thanking You,

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur.

Company Secretary & Compliance Officer

ACS: A41866



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Details with respect to change in Auditors of the Company as required under Regulation 30 (2) Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Particulars	Appointment of Secretarial Auditor
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Effective Date of Appointment	May 15, 2024
Brief profile	<p>Name of Auditor: CS Anjum Goyal.</p> <p>Office Address: 57, Phase-2, Green Field, Near Saint Sai School, Majitha Road, Amritsar, Punjab-143001.</p> <p>Email: agoval4u@yahoo.com</p> <p>Terms of appointment: To conduct Secretarial Audit of the Company.</p> <p>About the Auditor: Mr. Anjum Goyal is an Associate Member of The Institute of Company Secretaries of India (ICSI) having Associated Membership Number 16176 and Certificate of Practice Number 6211. He is having an experience of over 20 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>