

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: 28/02/2022

To,
BSE Ltd
Corporate Relationship Department,
1st floor, New Trading Building,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512038

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding to Appointment of Chief Financial Officer.

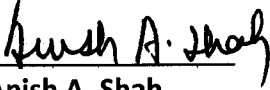
Dear Sir/Ma'am,

This has reference to our previous disclosure dated February 10, 2022, wherein we had informed you that the Board of Directors of the Company in its meeting held on February 10, 2022 appointed Mr. John T. Koshy as Chief Financial Officer of the Company w.e.f. March 01, 2022.

Further to the said disclosure, we have to inform you that we have received a communication dated February 28, 2022 from Mr. John T. Koshy expressing his inability to join the Company (Amani Trading & Exports Ltd.) as Chief Financial Officer with effect from 1st March 2022, the scheduled date of joining.

You are requested to please take the same on record and update the corporate information accordingly.

Thanking You.


Anish A. Shah
Managing Director
DIN: 00156517

