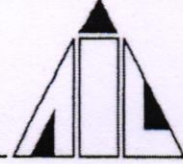


Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020. INDIA

CIN No.: L17110MH 1991PLCO76660

Date: 20/11/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Intimation in Respect of Appointment of Independent directors

Ref.: Scrip Code: 531300, Stock Code: AMITINT

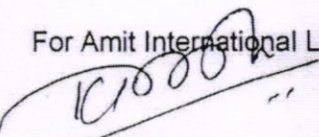
Dear Sir,

We would like to inform you that the board of directors at their meeting held on 20/11/2024 have appointed the . Ms. Sheetal Ganatra (DIN: 10832603) and Mr. Somnath Vaijnath Kumbhar (DIN: 10777988) as Additional Independent directors of the company

Details in respect of appointment are enclosed herewith.

Kindly take the same on record.

For Amit International Limited


Kirti Doshi,
Managing Director, (DIN: 01964171)

Encl.: As above