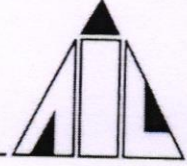


Amit International Limited



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
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Sub.: Outcome of Meeting of Board of Directors
Ref.: Scrip Code: 531300, Stock Code: AMITINT

This is to inform you that meeting of Board of Directors of the Company was held on 20/11/2024. The outcome of Meeting is summarized as under:-

1. Resignation of Shri Naresh Nanalal Vaghani (DIN: 07780209) from Non-Executive Independent director of the Company is noted and accepted. Details are enclosed.
2. Resignation of Smt. Rupa Ramnikbhai Zaveri (DIN: 07977631) from Non-Executive Independent director of the Company is noted and accepted. Details are enclosed.
3. Ms. Sheetal Ganatra (DIN: 10832603) is appointed as Additional Non-Executive Independent director in the Company. Details are enclosed.
4. Mr. Somnath Vaijnath Kumbhar (DIN: 10777988) is appointed as Additional Non-Executive Independent director in the Company. Details are enclosed.
5. Reconstitution of various committees of the board on account of change in directors. Details attached.

The meeting commenced at 05.00 P.M. and concluded at 06.00 P.M. on 20/11/2024.

Kindly take the same on record.

Thanking you

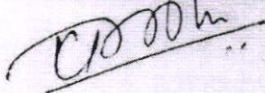
For Amit International Limited


Kirti Doshi
Managing Director
(DIN: 01964171)

Disclosure as per SEBI Circular in Respect of Resignation of Mr. Naresh Nanalal Vaghani is as under:-

Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 12/11/2024
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Additional information in case of Resignation of an Independent Director		
05	Letter of Resignation along with detailed reason for resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Resigning director does not holds directorship in any other company and is not a member of any committee of any other company and same is mentioned in the attached Resignation letter.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

For Amit International Limited



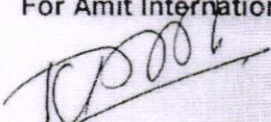
Kirti Doshi

Managing Director, (DIN: 01964171)

Disclosure as per SEBI Circular in Respect of Resignation of Ms. Rupa Ramnikbhai Zaveri is as under:-

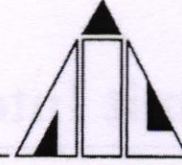
Sr. No.	Particulars	Description
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 12/11/2024
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Additional information in case of Resignation of an Independent Director		
05	Letter of Resignation along with detailed reason for resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Resigning director does not holds directorship in any other company and is not a member of any committee of any other company and same is mentioned in the attached Resignation letter.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

For Amit International Limited



Kirti Doshi
Managing Director, (DIN: 01964171)

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
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Ref.: Scrip Code: 531300, Stock Code: AMITINT

We wish to inform you that, the Board of Directors of the Company in their meeting held on 20/11/2024 have re-constituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 20/11/2024 on account of change in directors as detailed below:

Name of the Committee	Composition	Designation
Audit Committee	Mr. Somnath Kumbhar	Non - Executive Independent Director
	Sheetal Ganatra	Non - Executive Independent Director
	Kirti Jethalal Doshi	Executive Director

Name of the Committee	Composition	Designation
Nomination and Remuneration Committee	Mr. Somnath Kumbhar	Non - Executive Independent Director
	Sheetal Ganatra	Non - Executive Independent Director
	Kirti Jethalal Doshi	Executive Director

Name of the Committee	Composition	Designation
Stakeholder's Relationship Committee	Mr. Somnath Kumbhar	Non - Executive Independent Director
	Sheetal Ganatra	Non - Executive Independent Director
	Kirti Jethalal Doshi	Executive Director

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Amit International Limited

Kirti Jethalal Doshi,
Managing Director, (DIN: 01964171)
Date: 20/11/2024