

**BRIEF PROFILE OF MR. ANAND GUPTA
AS INDEPENDENT DIRECTOR**

Mr. Anand Gupta aged about 34 years is Master of Commerce and having experience of 8 years in the field of Accounts . **Mr. Anand Gupta**, has been appointed by the Company as a Additional Director in the Category of Independent Director w.e.f. **27th August, 2020**.



AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

REG OFFICE: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN

E-mail Id: amitltd@yahoo.com,

Phone: 0731-3091700

LETTER OF APPOINTMENT

To,
MR. ANAND GUPTA
(DIN-08845835)
411, SARV SAMPANNA NAGAR
KANADIA ROAD
MP 452016 IN

Date:-27th August, 2020

Dear Sir,

Sub.: Appointment as an Additional Director of the Company.

With reference to your consent letter to act as Additional director of AMIT SECURITIES LIMITED (CIN- L65990MH1992PLC067266) pursuant to sub-section (1) of section 162 of the Companies Act, 2013, we are pleased to appoint you as an Additional Director of the company w.e.f. 27th August, 2020 in the capacity of Independent Director.

Kindly acknowledge the receipt of the same.

Thanking You,

FOR AMIT SECURITIES LIMITED



NITIN MAHESHWARI
MANAGING DIRECTOR
(DIN- 08198576)