

AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002

E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

ASL/SE/2018

24th March, 2018

online filing at www.listing.bseindia.com

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

Sub: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Chief Financial officer of the Company.

Dear Sir,

We would like to inform that, we have received a resignation letter dated 24th March, 2018 from Shri Rishabh Kumar Jain, CFO of the company tendering his resignation from the office of the Chief Financial Officer and Key Managerial Personnel of the Company from the closing working hours of 31st March, 2018.

The particulars of the resignation of Shri Rishabh Kumar Jain as the Chief Financial officer and KMP are as under:

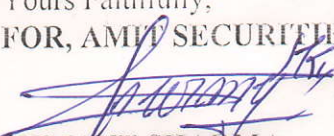
S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	31.03.2018
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Chief Financial officer.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,

FOR, AMIT SECURITIES LIMITED


HEMANT SHARMA
MANAGING DIRECTOR
DIN: 06558353

Encl: Resignation Letter & Acknowledgement of Resignation Letter

RISHABH KUMAR JAIN

Chief Financial Officer,
331, Tilak Nagar,
Indore 452018 (M.P)

24th March, 2018

By Hand

To,
The Board of Directors,
AMIT SECURITIES LIMITED
1st Floor, Swadeshi Market 316,
Kalbadevi Road,
Mumbai (MH) 400002


Sub: Resignation from the post of Chief Financial Officer and KMP of Amit Securities Limited.

Dear Sir(s),

With reference to the captioned subject, I hereby give notice that due to my personal reasons, I will not be able to continue as **Chief Financial Officer and KMP** of the Company.

Considering the same, I hereby tender my resignation from the post of Chief Financial Officer and KMP with effect from 31st March, 2018. I request you to kindly relieve me from my duties from the end of the official hours of 31st March, 2018.

Thanking You.
Yours faithfully,



RISHABH KUMAR JAIN
CHIEF FINANCIAL OFFICER
AMIT SECURITIES LIMITED

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E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

AMIT/CFO/17-18/

Date: 24th March, 2018

By Hand

To,
Mr. Rishabh Kumar Jain
Chief Financial Officer
331, Tilak Nagar,
Indore (M.P.) 452018

Subject: Acknowledgment receipt of Resignation Letter dated 24th March, 2018 of Mr. Rishabh Kumar Jain from the post of Chief Financial Officer of the Company.

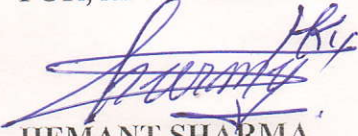
Dear Sir,

With reference to your resignation letter dated 24th March, 2018, we hereby acknowledge the same and further that the matter will be placed in the next Board Meeting of the company for taken on record of resignation w.e.f. 31st March, 2018.

Please arrange to complete the procedure to handover the documents of Company by the end of your last working day with us.

We wish you all the best for your future.

Yours faithfully,
FOR, AMIT SECURITIES LIMITED


HEMANT SHARMA
MANAGING DIRECTOR
DIN: 06558353