

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/2018-19

30th May, 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: 505711

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 appointment of new Chief Financial Officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed Shri Girdhari Randive as a Chief Financial officer and Key Managerial Personnel of the Company at the Board meeting held on 30th May, 2018 w.e.f. 30th May, 2018 in place of Shri Rishabh Kumar Jain, CFO who has resigned w.e.f 31st March, 2018.

The particulars of the Appointment of Shri Girdhari Randive as the Chief Financial officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	30.05.2018
3	Brief profile (in case of appointment)	He is Masters of Commerce and pursuing CA Final and is having more than 8 years of experience in the Field of Accounts and Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



Audit



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 take on record above said information for your reference and further needful.

Thanking You.

Yours Faithfully,

For, AMIT SECURITIES LTD.



ADITI MITTAL
CHAIRPERSON OF THE MEETING/DIRECTOR

DIN: 06536363

Encl: Board Resolution, Appointment Letter & Brief profile of the Chief Financial Officer

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 1/2018-19 MEETING OF BOARD OF DIRECTORS OF AMIT SECURITIES LTD. HELD ON MAY 30TH, 2018 AT 03.00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 2, SHIVAJI NAGAR, INDORE (M.P.) 452003 AND CONCLUDED AT 04:30 P.M.

APPROVAL FOR THE APPOINTMENT OF SHRI GIRDHARI RANDIVE AS THE CHIEF FINANCIAL OFFICER & KMP AND FURTHER DESIGNATED AS THE ADDITIONAL COMPLIANCE OFFICER W.E.F. 30TH MAY, 2018.

The Chairman informed the Board that in view of the resignation served by Shri Rishabh Jain, from the post of Chief Financial Officer and KMP of the Company and in order to fulfill the requirement of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 the company needs to appoint a new Chief Financial Officer as Key Managerial Personnel (KMP) in his place. The Board considered the eligibility and experience of Shri Girdhari Randive and approved the appointment as the Chief Financial Officer & KMP and further proposed to designate him as an Additional Compliance Officer of the company on the recommendation of the Nomination and Remuneration Committee of the Board as he possesses the requisite qualification to hold the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed the matter and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, other applicable provisions (including any modification or re-enactment thereof) if any of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as recommended by the Nomination and Remuneration Committee, the consent of the Board of Directors of the Company be and is hereby accorded to appoint Shri Girdhari Randive to perform the duties which may be performed by a Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) and Additional Compliance Officer of the Company w.e.f. from 30th May, 2018 under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board".

FURTHER RESOLVED THAT Shri Hemant Sharma Managing Director of the Company be and hereby authorized to give intimation of his appointment to the BSE and all the concerning authorities and to sign the Form MGT-14, DIR-12 and CS Pratima Badjatia or CS Isha Garg PCS be requested to upload the same at the portal of MCA for and on behalf of the Company.

//CERTIFIED TRUE COPY//
For, AMIT SECURITIES LTD.


ADITI MITTAL
CHAIRPERSON OF THE MEETING/DIRECTOR
DIN: 06536363

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ASL/CFO/2018

30th May, 2018

To,
Shri Girdhari Randive
Ward No.3, Hulesh Nagar
Balaghat (M.P.) 481001

SUBJECT: APPOINTMENT AS THE CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY.

Dear Sir,

We are pleased to inform that you have been selected and appointed as a Chief Financial Officer (CFO) & KMP of the Company w.e.f. 30th May, 2018 on the detailed terms and conditions as agreed during interview and a copy of the same shall be provided after your joining.

You are advised to bring all the original certificates along with the copy of the PAN Card and Residential Proof and the consent to act as a Chief Financial Officer (CFO) in the prescribed Form DIR-2.

Please give your acceptance of the aforesaid appointment for our further needful.

Thanking You,
Yours Faithfully,
For, **AMIT SECURITIES LTD.**


ADITI MITTAL
CHAIRPERSON OF THE MEETING/DIRECTOR
DIN: 06536363

I, Girdhari Randive, do hereby accept the aforesaid appointment w.e.f. 30th May 2018 and authorize the management of the Company to file necessary disclosure/returns to the Registrar of Companies and Stock Exchange in the prescribed manner for my aforesaid appointment.


GIRDHARI RANDIVE
CHIEF FINANCIAL OFFICER
Place: Indore
Date: 30th May 2018

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BRIEF PROFILE OF CHIEF FINANCIAL OFFICER & KEY MANAGERIAL PERSONNEL SHRI GIRDHARI RANDIVE

Shri Girdhari Randive aged about 33 years is Master of Commerce and pursuing CA Final and is having an experience of about 8 years in the field of Accounts, Taxation and Finance. Shri Girdhari Randive has been appointed by the Company as a CFO & KMP w.e.f. 30th May, 2018 and he is responsible to oversight the compliances of all financial matters and other compliances, rules and regulations as may be applicable to the Company from time to time.

For, **AMIT SECURITIES LIMITED**


ADITI MITTAL
CHAIRPERSON OF THE MEETING/DIRECTOR
DIN: 06536363