

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

AMIT/SE/2018

30th June, 2018

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
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 and Change in the Company Secretary and Compliance officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed CS Payal Mangal (ACS: 53334) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 30th June, 2018 w.e.f. 01st July, 2018.

The particulars of the Appointment of Ms. Payal Mangal as the Company Secretary and Compliance 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	01.07.2018
3	Brief profile (in case of appointment)	She is member of the ICSI and having Membership No.: A53334 and having experience about 6 months to work as the Assistant Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the resignation of Ms. Priyanka Sengar as the Company Secretary and Compliance officer 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	30.06.2018
3	Brief profile (in case of appointment)	N.A.

4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
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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 company secretaries.

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 LTD.


HEMANT SHARMA
MANAGING DIRECTOR

DIN: 065583536

Encl.: Certified copy of the Board Resolutions
Brief profile of the Payal Mangal as CS, Compliance Officer & KMP

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CERTIFIED COPY OF AN EXTRACT FROM THE MINUTES OF THE 02/2018-19 MEETING OF THE BOARD OF DIRECTORS OF AMIT SECURITIES LTD. DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT, HELD ON SATURDAY, THE 30TH DAY OF JUNE, 2018 AT 12:00 NOON AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 2, SHIVAJI NAGAR, INDORE (M.P.) 452003 AND CONCLUDED AT 12.45 P.M

APPROVAL OF THE APPOINTMENT OF CS PAYAL MANGAL AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP W.E.F. 01st JULY, 2018:

The Chairman informed the Board that in view of the acceptance of resignation served by CS Priyanka Sengar, from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility and then approved the appointment of CS Payal Mangal as the Company Secretary, Compliance Officer and KMP of the company, by the Nomination and Remuneration Committee at their meeting held on 30th June, 2018 as she possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed 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, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Payal Mangal (ACS: 53334) as a Company Secretary and KMP of the Company with effect from 01st July, 2018 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.”

“FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Payal Mangal, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.”

FURTHER RESOLVED THAT Shri Hemant Sharma, the Managing Director and/or Company Secretary of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the CS and Compliance officer of the Company with his digital signature and CS Isha Garg, PCS be requested to certify and upload the said form with the RoC for and on behalf of the Company.

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


**HEMANT SHARMA
MANAGING DIRECTOR
DIN: 06558353**

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ACCEPTANCE OF THE RESIGNATION OF CS PRIYANKA SENGAR FROM THE POST OF COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP OF THE COMPANY W.E.F. 30TH JUNE, 2018:

The Chairman placed before the Board, Resignation letter received from CS Priyanka Sengar dated 30th June, 2018 for resigning from the post of Company Secretary, Compliance Officer & KMP of the Company due to her pre-occupation activities.

The Board discussed the matter and thereafter passed the following resolution:

“RESOLVED THAT the consent of the Board of Directors of the Company be and are hereby accorded to accept the resignation of CS Priyanka Sengar from the office of Company Secretary, Compliance Officer & KMP of the company pursuant to Regulation 30(2)/(4) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 w.e.f. 30th June, 2018.”

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


HEMANT SHARMA
MANAGING DIRECTOR
DIN: 06558353

Brief Profile of CS Payal Mangal
(Company Secretary and Compliance officer)

Ms. Payal Mangal (ACS: 53334), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she is also a Bachelor in Commerce.

She has a good track record in her academics and in other extra-curriculum. Other than this, she has an experience of about 6 months and has exposure of compliances and other related laws applicable to the Companies.

Payal Mangal