

## BRIEF PROFILE OF SHRI PRAVEEN JAIN AS INDEPENDENT DIRECTOR

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**Shri Praveen Jain** aged about 42 years is Master of Commerce and having experience of 22 years in the field of Accounts .**Shri Praveen Jain** , has been appointed by the Company as a Additional Director in the Category of Independent Director w.e.f. 23<sup>rd</sup> October, 2019.

AMIT SECURITIES LIMITED  
(CIN- L65990MH1992PLC067266)  
REG. OFFICE: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD  
MUMBAI CITY MH 400002 IN  
EMAIL ID- amitltd@yahoo.com CONTACT NO. - 07313091700

LETTER OF APPOINTMENT

To,  
MR.PRAVEEN JAIN (DIN- 05358447)  
201 PARISHAM APPARTMENT, 84  
OLD RAJMOHALLA SABJI MANDI INDORE  
CITY-2 INDORE 452002 MP IN

Dear Sir,

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

With reference to your consent letter to act as director of AMIT SECURITIES LIMITED (CIN- L65990MH1992PLC067266) pursuant to sub-section (1) of section 161 of the Companies Act, 2013, we are pleased to appoint you as an Additional Director of the company w.e.f. 23/10/2019 in the capacity of Independent Director.

Kindly acknowledge the receipt of the same.

Thanking You,

FOR AMIT SECURITIES LIMITED



ADITI MITTAL  
DIRECTOR  
(DIN-06536363)