

AMIT SECURITIES LIMITED

CIN:-L65990MH1992PLC067266

Registered office address:- 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai MH 400002

Email Id:- info@amitltd.com, Contact no.- 0731- 3521700, website: <http://amitsecurities.com/>

AMIT/SE/ AUGUST 2022

08th August , 2022

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) Regulation, 2015 for appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed CS Neha Sharma (Dubey) (ACS:25758) as a Company Secretary and Key Managerial Person and further as a compliance officer of the Company at the Board Meeting held on 08TH AUGUST 2022 with immediate effect.

The particulars of the Appointment of CS Neha Sharma 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	08.08.2022
3.	Brief profile (in case of appointment)	She is a member of the ICSI and having Membership No.: A25758
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

Further the Board took note of the resignation of Mrs. Neha Sharma, Company Secretary, w.e.f. 08.08.2022

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

NIJIN MAHESHWARI
MANAGING DIRECTOR
(DIN- 08198576)

Encl.: Certified Copy of the Board Resolution

Brief profile of Neha Sharma (Dubey) as CS, Compliance Officer & KMP

CS Neha Sharma (Dubey)

(ACS, B.COM)

Membership No: A25758

Ex- 39 Jawahar Nagar

Ratlam-457001(M.P.)

E-mail: csnehasharma1286@gmail.com

Mob No: 8860619695

To
The Board of Directors
AMIT SECURITIES LTD
(CIN- L65990MH1992PLC067266)
1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai
Mumbai City MH 400002 IN

Sub: Consent to act as Company Secretary

Dear Sir(s)

I do hereby give my consent to act as Company Secretary of your company and to perform duties as may be prescribed under Companies Act, 2013 and other duties assigned by the Board of Directors from time to time.

Please do the needful.



CS Neha Sharma (Dubey)
Membership No: A25758

Brief Profile of CS Neha Sharma (Dubey)

(Company Secretary and Compliance Officer)

—
Mrs. Neha Sharma (Dubey) (ACS:25758), is a young qualified Company Secretary and a Member of the Institute of Company Secretary of India(ICSI), besides holding the esteemed qualification of Company Secretary, she is also a graduate in Commerce.

She has a good track record in her academics and in other extra curriculums. Other than this, she has exposure of compliance and other related laws applicable to the Companies. Her positive attitude and willingness to give more than 100%, makes her a valuable assets to the Company. She completed her internship with reputed firm, thereby gained knowledge in overall secretarial compliance including for listed companies.

Neha Dubey

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SL/SE/2022-23

08th August 2022

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To,
The General Manager
DCS-CRD
BSE Limited,
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) Regulation, 2015 for Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that the CS Vaishnavi Sharma (ACS: 60744), Company Secretary and Key Managerial Person and further as a compliance officer of the Company resigned from the Board w.e.f. 08th August, 2022.

The particulars of the resignation of CS Vaishnavi Sharma 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	08.08.2022
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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

For Amit Securities Ltd.


NITIN MAHESHWARI
MANAGING DIRECTOR

(DIN- 08198576)

Encl: Resignation letter

VAISHNAVI SHARMA

ACS: 60744

Shraddha Shri Colony,
Robot Square, Indore, 452010

By Hand

01st August, 2022

To,
The Board of Directors,
Amit Securities Ltd.
2, Shivaji Nagar
Indore (M.P.) 452003

Sub: Resignation from the post of Company Secretary and KMP of Amit Securities Ltd.

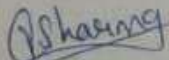
Dear Sir,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Company Secretary in the Company due to personnel reasons. Therefore, I hereby tender my resignation from the post of Company Secretary and KMP of the Company w.e.f. 08- August, 2022.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Company Secretary and KMP of the Company and request to file DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Further consider this letter as one month prior notice for resignation and kindly arrange for my relieving on the due date 08.08.2022 and confirm the acceptance of my resignation.

Thanking You,
Yours faithfully,



VAISHNAVI SHARMA
Company Secretary
ACS: 60744