

AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

REG OFFICE: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN

E-mail Id: amitltd@yahoo.com,

Phone: 0731-3521700

LETTER OF APPOINTMENT

To,
MR. PRADEEP KUMAR SHARMA
(DIN-09296525)
947, Dvarka Puri, Sudama Nagar, Indore
MP 452009 IN

Date:-27th September, 2021

Dear Sir,


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

With reference to your consent letter to act as Independent Director of AMIT SECURITIES LIMITED (CIN- L65990MH1992PLC067266) pursuant to section 149 and other applicable provisions of the Companies Act, 2013 read with LODR, we are pleased to appoint you as an Independent Director of the company w.e.f. 27th September, 2021.

Kindly acknowledge the receipt of the same.

Thanking You,

FOR AMIT SECURITIES LIMITED


NITIN MAHESHWARI
MANAGING DIRECTOR
(DIN- 08198576)



**BRIEF PROFILE OF MR. PRADEEP KUMAR SHARMA
AS INDEPENDENT DIRECTOR**

Mr. PRADEEP KUMAR SHARMA aged about 53 years is Master of Arts and having experience of 22 years in the field of Human Resources.

Besides holding such qualification; he has a vast experience in the field of manufacturing sectors and posses good knowledge of management and business. Other than this, he has an exposure of related laws applicable to the Companies

Mr. PRADEEP KUMAR SHARMA has been appointed by the Company as an Independent Director by way of special resolution by member's w.e.f. 27th September, 2021.

