

# AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1<sup>st</sup> Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002  
E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

ASL/SE/2018-19

online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

30<sup>th</sup> May, 2018

To,  
The General Manager  
BSE Ltd,  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

BSE CODE: 505711

**Sub: Intimation pursuant to the SEBI (LODR) Regulations, 2015 for appointment of Additional Compliance Officer of the Company**

Dear Sir,

We would like to inform that pursuant to the Regulation 30(5) of the SEBI (LODR) Regulations, 2015 the Company has appointed Shri Girdhari Randive as the CFO & KMP and Additional Compliance officer for the purpose of Regulation 30(5).

- |                        |  |
|------------------------|--|
| 1. Name                | : Shri Girdhari Randive  |
| 2. Designation         | : Chief Financial Officer & KMP  |
| 3. Date of appointment | : 30 <sup>th</sup> May, 2018   |
| 4. Email Ids           | : <a href="mailto:girdhari.randive@gmail.com">girdhari.randive@gmail.com</a> |
| 5. Contact No.:        | : 0731-3091700   |

We further submit a copy of the Board Resolution dated 30<sup>th</sup> May, 2018 for his appointment as a Chief Financial Officer & KMP and Additional Compliance Officer.

You are requested to please take on record our above said information as per requirement of the Regulation 30(5) of SEBI (LODR) Regulations, 2015 for your reference and further needful.

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.

ADITI MITTAL

CHAIRPERSON OF THE MEETING/DIRECTOR

DIN: 06536363

Encl: Board Resolution



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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 30<sup>TH</sup>, 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 01.30 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. 30<sup>TH</sup> 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 30<sup>th</sup> 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

