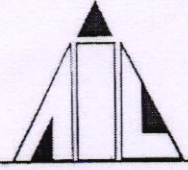


Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020
CIN No.: L17110MH1994PLCO76660

Date: 30/09/2023

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Outcome of Annual General Meeting
Ref.: Ref.: Scrip Code: 531300, Symbol: AMITINT

This is to inform you that Annual General Meeting of members of the Company was held on 29/09/2023. The outcome of Meeting is summarized as under:-

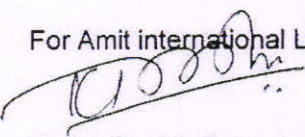
1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon. - PASSED
2. To appoint a Director in place of Shri Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation and being eligible, offers himself for re-appointment – PASSED
3. To consider and appoint statutory auditors and fix their remuneration – PASSED (Details attached.)
4. To consider and re-appoint Shri Kirti Jethalal Doshi (DIN: 01964171) as Managing Director – PASSED (Details attached.)
5. To Re-appoint Shri Naresh Nanalal Vaghani (DIN: 07780209) as Independent Director – PASSED (Details attached.)
6. To Re-appoint Smt. Rupa Ramnikbhai Zaveri (DIN: 07977631) as Independent Director – PASSED (Details attached.)

The meeting commenced at 10:00 AM and Concluded at 12:00 PM on 29/09/2023.

Kindly take the same on record.

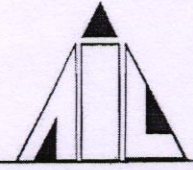
Thanking you

For Amit international Limited


Kirti J. Doshi, Managing Director
(DIN: 01964171)

Encl.: As above

Amit International Limited



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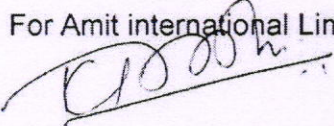
Details in Respect of Appointment of Statutory Auditor are as under:-

Name	Vinod S Mehta & Co.
Reason of Change	Appointment
Date of Appointment and Term of Appointment	29/09/2023 and term shall be of five years.
Brief Profile	Vinod S. Mehta & Co., is very reputed and experience Chartered Accountant Firm in Mumbai. They have an experience of more than 30 years.
Disclosure of Relationship	Nil

Kindly take the same on record.

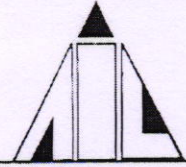
Thanking you,
Yours Faithfully

For Amit international Limited


Kirti J. Doshi, Managing Director
(DIN: 01964171)

CIN No.: L17110MH1994PLCO76660

Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020

CIN No.: L17110MH1994PLCO76660

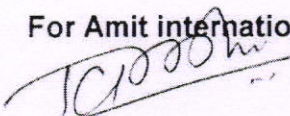
Details in Respect of Appointment of Shri Kirti Jethalal Doshi, as Managing Director are as under:-

Name	Shri Kirti Jethalal Doshi
Reason of Change	Re-appointment
Date of Appointment and Term of Appointment	28/08/2023 and term shall be of five years.
Brief Profile	Shri Kirti Jethalal Doshi is the promoter and Managing Director of the company. Shri Kirti Jethalal Doshi is B.Sc., L.L.B. qualified and has vast experience in the field of Administration and Marketing.
Disclosure of Relationship	Nil

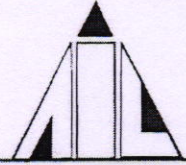
Kindly take the same on record.

Thanking you,
Yours Faithfully

For Amit international Limited


Kirti J. Doshi
Managing Director
(DIN: 01964171)

Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

CIN No.: L17110MH1994PLCO76660

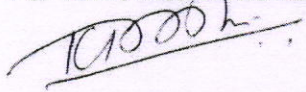
Details in Respect of Appointment of Shri Naresh Nanalal Vaghani, as Independent Director are as under:-

Name	Shri Naresh Nanalal Vaghani
Reason of Change	Re-appointment
Date of Appointment and Term of Appointment	29/09/2023 and term shall be of five years.
Brief Profile	Mr. Naresh Vaghani is independent director of company. He has got wide experience in the field of business. He is very good and experienced person for the Business.
Disclosure of Relationship	Nil

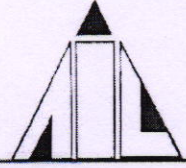
Kindly take the same on record.

Thanking you,
Yours Faithfully

For Amit International Limited


Kirti J. Doshi, Managing Director
(DIN: 01964171)

Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020

CIN No.: L17110MH1994PLCO76660

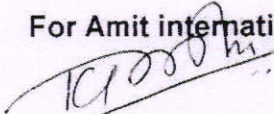
Details in Respect of Appointment of Smt. Rupa Ramnikbhai Zaveri, as Independent Director are as under:-

Name	Smt. Rupa Ramnikbhai Zaveri
Reason of Change	Re-appointment
Date of Appointment and Term of Appointment	29/09/2023 and term shall be of five years.
Brief Profile	Ms. Rupa Zaveri is independent director of the company. She is very experienced lady and has an experience of consumers business. She is hard working and experienced lady.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Amit International Limited


Kirti J. Doshi, Managing Director
(DIN: 01964171)