

AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

Reg Office:1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI
CITY MH 400002 IN

[Tel: 0731-3521700] [E-mail: info@amitltd.com][Website:www.amitsecurities.com]

AMIT/SE/2024

23rd April 2024

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 507526

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Completion of Tenure of Mr. Vineet Gupta (DIN: 00215594) as an Independent Director of the Company

Dear Sir/Madam,

With reference to above captioned subject, it is informed that, the present term of Mr. Vineet Gupta (DIN: 00215594) as an Independent Director of the Company is completed on 31st March, 2024 (from closing of the business hours) more particular details attached as Annexure - A along with the intimation letter as received from Mr. Vineet Gupta (DIN: 00215594).

This is for your kind information & record please.

Thanking You

Yours Faithfully,
For Amit Securities Limited



NITIN MAHESHWARI
Managing Director
DIN- 08198576

Annexure-A

Disclosures pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel are given herein under:

1.	Mr. Vineet Gupta	
	Reason for change:	Completion of term/tenure of the Director
	Intimation regarding Completion of term of Mr. Vineet Gupta	Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended we wish to inform you that the Company has received intimation from Vineet Gupta completing his term/tenure as an Independent Director on 31 st March, 2024 and ceases to be Independent Director of the company from the closing hours of 31 st March, 2024. Further, Mr. Vineet Gupta has been re-appointed as a Non-Executive Independent Director of the Company w.e.f. 01.04.2019 pursuant to approval granted by the shareholders in Annual General Meeting held on September 22, 2018. The Board of Directors of the Company placed on record their deep appreciation for the contributions made by Mr. Vineet Gupta during his association with the Company over the years.

You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the respective stock exchanges viz. BSE for information of the general public and investors of the Company.

This is for your kind information & record please.

Thanking You

Yours Faithfully,
For Amit Securities Limited

NITIN MAHESHWARI
Managing Director
DIN- 08198576



VINEET GUPTA

DIN: 00215594

Flat no. 12/A, Maheshwari Niketan,
Pedder Road Mumbai, 400026

INTIMATION REGARDING COMPLETION OF TENURE AS INDEPENDENT
DIRECTOR

Dated : 23rd April 2024

To,
The Board of Directors
Amit Securities Ltd..
Indore

Sir,

I, Vineet Gupta (DIN: 00215594), hereby inform that my tenure as Independent Director in the Company has been completed on 31st March 2024.

I shall be highly obliged, if the Board of Directors of the Company consider the same and take necessary action for communicating the same to the relevant authorities including ROC, BSE, Banks etc.

I hereby convey my facilitation to all the members of the Board of Directors for unstinted faith and co-operation, which I have received during my tenure at the office of Director of the Company.



Signature:

Vineet Gupta
DIN: 00215594