

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, www.amarnathsecurities.co.in

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

02nd November, 2022

Ref.: Amarnath Securities Limited (Scrip Code: 538465)

Sub: Outcome of the Board Meeting held today i.e. 02nd November, 2022

Dear Sir / Madam,

Pursuant to regulation 30 of SEBI (Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors in their meeting held today which commenced at 3.00 p.m and concluded at 4.30 p.m. has considered and approved the following:

1. Appointment of Dr. Omkar Pravin Herlekar (DIN: 01587154) as Additional Director (Non-Executive, Non Independent Director) of the Company.
2. Appointment of Mr. Ajay Sukhwani (DIN: 07811551) as Additional Director (Non-Executive Independent Director) for the period of 5 years with effect from November 02, 2022 to November 01, 2027.
3. Appointment of Ms. Chandni Makhija (DIN: 09767769) as Additional Director (Non-Executive Women Independent Director) for the period of 5 years with effect from November 02, 2022 to November 01, 2027.
4. Resignation of Mr. Jaid Ismail Kojar (DIN: 06646692) from the position of Non- Executive Independent Directorship of the Company with immediate effect on account of personal commitments. He has confirmed that there is no material reason for his resignation other than that which is mentioned in the letter enclosed herewith.
5. Resignation of Ms. Archana Prakash Dakhale (DIN: 06637416) from the position of Non-Executive Independent Directorship of the Company with immediate effect on account of personal commitments. She has also confirmed that there is no material reason for her resignation other than that which is mentioned in the letter enclosed herewith.
6. Resignation of Mr. Akshay Dharendra Singh from the position of Chief Financial Officer (CFO) of the Company with immediate effect on account of other commitments.

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Further the aforesaid appointments shall be subject to approval of members at the ensuing General Meeting/ Postal Ballot of the Company.

Pursuant to the SEBI Circular dated September 9, 2015, brief profiles of Directors for appointment is enclosed herewith as Annexure I and for resignation is enclosed herewith as Annexure II.

**Thanking You,
Yours Sincerely,**

FOR AMARNATH SECURITIES LIMITED

**NARESH PADIR
WHOLE-TIME DIRECTOR
DIN NO. 08379067**

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ANNEXURE I

AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DETAILS OF APPOINTMENT OF THE DIRECTORS ARE ENCLOSED:

Name of Director	Dr. Omkar Herlekar	Mr. Ajay H. Sukhwani	Ms. Chandni Kishan Makhija
Director Identification No.	01587154	07811551	09767769
Date of Birth	March 13, 1981	November 17, 1988	September 25, 1991
Nationality	Indian	Indian	Indian
Qualifications	Doctorate in Philosophy (Science) from the Institute of Chemical Technology, Mumbai and a degree of Masters of Science (By Research) (Theory) from University of Mumbai	He holds Bachelors of Commerce degree from University of Mumbai.	She holds Bachelors of Commerce degree from University of Mumbai.
Expertise in specific functional areas	<p>Dr. Omkar P. Herlekar is the Chairman and Managing Director of Lasa Supergenerics Limited. Dr. Herlekar charted a multi-pronged approach for its corporate growth. Envisioning a global presence for the group, Dr. Herlekar played a pivotal role in establishing marketing set-up across and outside India. Dr. Herlekar has played a pivotal role in embryonic the group's 'Catalyst Chemistry' division and breakthrough innovations.</p> <p>His contributions are widely acclaimed in the industry circles. His clear vision, steady guidance and boundless passion for</p>	He is the Proprietor of Tax consultancy firm based at Mumbai in the name of AJ Consultancy providing various services in Taxation, Insurance, Statutory registration fields and has 16 years of rich experience in accounts, Direct Tax, and Indirect tax.	She has an experience of almost 9 years in admin and education field. She also has knowledge in the field of accounting.

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	<p>organic chemistry serve as catalysts for the steady and continued expansion of the group.</p> <p>He also holds number of 'process patents' to his credit. Dr. Herlekar spearheads business development, expansion initiatives, financial management, investment and regulatory affairs. He has a team of experienced technocrats who are dedicated towards scaling the group to greater heights through innovation and excellence, thereby creating value for its stakeholders.</p>		
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	1 (Lasa Supergenerics Limited)	1 (Lasa Supergenerics Limited)	N.A
Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies	1 (Member in Audit Committee of Lasa Supergenerics Limited)	1 (Member in Stake Holder Relationship Committee of Lasa Supergenerics Limited)	N.A
Number of shares held in the Company	16,70,424	NIL	NIL
Relationships between the Directors inter-se	N.A	N.A	N.A.

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ANNEXURE II

DISCLOSURES REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sr. No	Name	Mr. Jaid Ismail Kojar	Ms. Archana Prakash Dakhale	Mr. Akshay Dharendra Singh
1	Reason for change viz, Appointment, Resignation.	Resignation due to personal reasons	Resignation due to personal reasons	Resignation due to other commitments
2	Date of Cessation	02 nd November, 2022	02 nd November, 2022	02 nd November, 2022
3	Brief profile (in case of appointment)	NA	NA	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA

Thanking You,
Yours Sincerely,

FOR AMARNATH SECURITIES LIMITED

NARESH PADIR
WHOLE-TIME DIRECTOR
DIN NO. 08379067

JAID ISMAIL KOJAR

Address: B-603 Jainab Apartment Jari Mari Road Western Park Mira –Bhayander Mira Raod Thane
401107

Date: 2/11/22

To,

The Board of Directors,

AMARNATH SECURITIES LIMITED
Office No. 506 & 507, Midas,
Sahar Plaza, Andheri kurla road,
Andheri east, Mumbai 400059 MH IN.

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

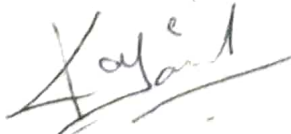
Due to some personal commitments, I shall not be able to discharge the duties of the Independent Director (DIN: 06646692) of the Company. Therefore, I hereby tender my resignation from the post of Independent Director of the Company (M/s Amarnath Securities Limited) and I request the Board of Directors to relieve me from the duty of my post with immediate effect and a notice of my resignation be given to the Registrar of Companies, BSE and the board of directors.

I appreciate the Board of Directors for their co-operation and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Further I would like to request you to please provide me an acknowledgement for the receipt of the resignation and copy of necessary E-form DIR-12 filed with Registrar of Companies to that effect for my reference and records.

Thanking You,

Yours Faithfully



JAID ISMAIL KOJAR
DIN: 06646692

ARCHANA PRAKESH DAKHALE

Address : A/103, OM Vishweshwar, Darshan P.D. Cross Road Thakurwadi No.1 Dombivli (West) MH
421202

Date: 02-11-2022

To,

The Board of Directors,

AMARNATH SECURITIES LIMITED

Office No. 506 &507, Midas,
Sahar Plaza, Andheri kurla road,
Andheri east, Mumbai 400059 MH IN.

Sub: Resignation from the Designation of Independent Director of the Company

Dear Sir/Madam,

Due to some personal commitments, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the post of Independent Director of the Company (M/s Amarnath Securities Limited) and I request the Board of Directors to relieve me from the duty of my post with immediate effect and a notice of my resignation be given to the Registrar of Companies, BSE and the Board of directors.

I appreciate the Board of Directors for their co-operation and assistance to discharge my duties during my tenure as Independent Director of the Company.

Further I would like to request you to please provide me an acknowledgement for the receipt of the resignation and copy of necessary E-form DIR-12 filed with Registrar of Companies to that effect for my reference and records.

Thanking You,

Yours Faithfully



ARCHANA PRAKASH DAKHALE
DIN: 06637416