

# 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](http://www.amarnathsecurities.co.in)

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To,  
Corporate Relationship Dept,  
Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400001.

Tuesday July 12, 2022

**Sub: Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Swapna Bansode Rajaram (A47035) Company Secretary and Compliance Officer of the Company has vide her resignation letter dated 12 July, 2022 resigned with immediate effect on account of personal commitments.

The Company has accepted her resignation and relieved her with effect from close of business hours on 12 July, 2022.

You are kindly requested to take the above information on record.

Yours faithfully,

FOR AMARNATH SECURITIES LIMITED



**NARESH PADIR**  
**DIRECTOR**  
**DIN: 08379067**