

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

29th June, 2023

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

Sub: Appointment of Mr. Avinaish Ahire as Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Director of the Company in their meeting held today which commenced at 4:30 p.m. & concluded at 5:30 p.m. has appointed Mr. Avinash Ahire as the Chief Financial Officer & Key Managerial Personnel of the company in terms of Section 203 of Companies Act, 2013 with immediate effect.

In the opinion of the Board, Mr. Ahire fulfills the conditions for appointment as a CFO as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Details as required under regulation 30 of the Listing Regulations & the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

We request you to take the same on record.

For Amarnath Securities Limited

Naresh Padir
Director
DIN. 08379067

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Annexure I

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	Details of events that needs to be provided	Information of such event (s)
1	Reason for change.	Appointment as the Chief Financial Officer & Key Managerial Personnel.
2	Date of Appointment	June 29, 2023.
3	Terms of Appointment	In view of the vacancy caused due to resignation of Mr. Akshay Singh, Chief Financial Officer & Key Managerial Personnel of the Company, Mr. Ahire, who is suitable for the particular designation, is appointed as Chief Financial Officer & Key Managerial Personnel of the Company, the terms of appointments will be as per the appointment letter issued by the Company.
4	Brief profile (in case of appointment)	Mr. Avinash Ahire has more than a decade experience with one of the leading Chartered Accountants firm. He has in-depth practical experience in dealing with Banking and Statutory Matters.