

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

Monday July 18, 2022

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

Sub. : Outcome of the Board Meeting held today i.e July 18, 2022

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today which commenced at 2:00 p.m. and concluded at 3:00 p.m. inter-alia have considered and approved the following:

1. Appointment of Company Secretary & Compliance Officer of the Company.

The Board of Directors at its meeting held today approved appointment of Ms. Ruchi Gupta, as Company Secretary and Compliance Officer of the Company w.e.f. July 18, 2022 as per the provisions of Section 203 of Companies Act, 2013. Ms. Ruchi Gupta will be the Key Managerial Personnel of the Company.

The details required pursuant to SEBI circular no CIR/CFD/CMD/4/2015 dated 09 September, 2015 are as under:

Reason for change	Appointment of "Company Secretary & Compliance Officer"
Date of appointment	July 18, 2022
Term of appointment	In view of the vacancy caused due to resignation of Ms. Swapna Bansode Rajaram, Company Secretary and Compliance Officer of the Company, Ms. Ruchi Gupta, who is a qualified company secretary, is appointed as Company Secretary & Compliance Officer of the Company, the terms of appointment will be as per the appointment letter issued by the Company.
Brief Profile	Ms. Ruchi Gupta is an Associate Member of the Institute of Company Secretaries of India and holds a degree of M.com from the University of Rajasthan. She has an experience of 2 years in Corporate Laws. She was associated with Tijaria Polypipes Limited & Udaipur Mineral Development Syndicate Private Limited in the past.

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2. Surrender of NBFC License by the Company.

The Board of Directors of the Company at their meeting held today has considered and approved to surrender the Non-Banking Financial Company (NBFC) License as it ceases to carry on the business of NBFC.

3. Shifting of Corporate Office

The Board of Directors of the Company considered and approved to shift the Corporate Office of the Company, from Office no 705, Minera Estate A wing, 02 Commercial Tower Mulund (W), Mumbai 400080 to Unit No. 506 & 507, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (E) Mumbai 400059.

You are requested to note the above on your records.

Thanking You,
Yours Sincerely,

For Amarnath Securities Limited



Naresh Padir
Whole-Time Director
DIN No. 08379067