

# 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 Services Department  
**The BSE Limited**  
P.J. Towers, 1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400001

08 August, 2022

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

**Sub:- Outcome of Board Meeting held today i.e 08 August 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of the Audit Committee the Board of Directors of the Company at its meeting held today i.e. August 08, 2022 has appointed M/s. SDPM & CO, Chartered Accountants as Statutory Auditors of the Company till the conclusion of 33<sup>rd</sup> AGM of the Company to be held in calendar year 2027, subject to approval of members.

Request you to take the same on record and acknowledge receipt.

Thanking You  
Yours Sincerely,

**Thanking You,  
Yours Sincerely,**

**FOR AMARNATH SECURITIES LIMITED**

 

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

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Office No. 506&507, Midas, Sahar Plaza, Andheri Kurla Road Andheri (East), Mumbai 400059 MH