

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 October 03, 2022

Sub: Intimation of Resignation of Mr. Laxmikant Ramprasad Kabra (DIN: 00061346) from the Directorship 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 Mr. Laxmikant Ramprasad Kabra, (DIN:00061346) has vide his resignation letter dated on 03rd October, 2022 has resigned from the position of Non- executive, Non-Independent Director of the Company with immediate effect on account of his personal commitments.

Mr. Laxmikant Ramprasad Kabra, has confirmed that there are no material reasons for his resignation other than those which are mentioned in the letter. The resignation letter with reasons is enclosed herewith.

The requisite details pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 09, 2015 is given as Annexure-1.

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

Yours faithfully,

FOR AMARNATH SECURITIES LIMITED

NARESH PADIR
WHOLE-TIME DIRECTOR
DIN: 08379067
ENCL: AS ABOVE

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

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 viz, Appointment , Resignation.	Mr. Laxmikant Ramprasad Kabra (DIN: 00061346) has resigned from the position of Non- executive, Non-independent director w.e.f 03 rd October due to personal commitments.
2	Date of Cessation	03 rd October 2022.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

LAXMIKANT RAMPRASAD KABRA

C-1102, Niharika CHS Ltd, Gladys Alwares Road, Off. Pokharan Road No-2 Thane West
Thane -400610

Date: 03/10/2022

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 post of Director of the Company

Dear Sir/Madam,

Due to some personal commitments, I shall not be able to discharge the duties of the Director of the Company. Therefore, I hereby tender my resignation from the post of 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 Non-executive, Non- 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



Laxmikant Ramprasad Kabra

DIN: 00061346

Director