

# 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.com](http://www.amarnathsecurities.com)

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June 16, 2021

To,  
Corporate Services Department  
The BSE Limited P.J. Towers,  
1st Floor, Dalal Street,  
Mumbai – 400001

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

**Sub: Intimation about Resignation of Whole Time Director of the Company under Regulation 30 of the SEBI [Listing Obligations & Disclosure Requirements] Regulations, 2015**

Dear Sir / Madam,

This has reference to the captioned subject, we wish to inform your good office that we have received today a resignation letter from Mr. Sureshababu Malge, Whole Time Director on the Board of Director of the Company (DIN No. 01481222) w.e.f. 15/06/2021.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sitendu Sharma (DIN: 01956423) Independent Director of the Company has vide his resignation letter dated June 16<sup>th</sup> 2021, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

We hope you will find the above in order

1. Reason for Change in Directors	Resignation as Independent Director of the Company, due to personal reason and professional
2. Date of Cessation	June 16, 2021
3. Brief Profile (In case of Appointment of Director)	NA
4. Disclosure of relationship between directors(In case of Appointment of Director)	NA

This is for your information and record.

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Corporate office : Office no 705, Minera Estate A wing, 02 Commercial Tower Mulund (W), Mumbai  
400080 MH IN

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Kindly acknowledge the receipt of this letter and oblige.

Thanking You,  
Yours Faithfully,  
For Amarnath Securities Limited



Naresh Padir  
Whole time Director

To the Board of Directors'  
Amarnath Securities Limited  
1/104, Sarthak,  
Opp. C T Centre, C G Road,  
Ahmedabad-380009

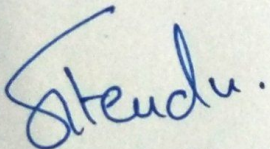
I, Sitendu Sharma had been appointed as independent director in your company. Due to my preoccupations I have not been able to devote any time to the company in the past. After considering the current situation I feel that in the foreseeable future also I may not get the necessary time to devote to the affairs of your company.

Hence I request you to kindly accept my resignation from the post of Independent Director. I request you kindly do the needful and intimate the same to all the authorities and such other persons who need to be informed about the same.

I thank you for the opportunity given to me.

Thanking you

Your Truly



Sitendu Sharma  
A – 103, Keshar Upvan Gavand Baug  
Pokhran Road No 2  
Thane – 400 610.  
Date: 16/06/2021