

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura,
Ahmedabad-9. www.amarnathsecurities.com

To,

Thursday June 13, 2019

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE –540702

Sub: Appointment of Mr. Akshay Singh as Chief Financial Officer of the Company

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 has appointed Mr. Akshay Singh for the position of Chief Financial Officer of the company in terms of Section 203 of Companies Act, 2013 w.e.f. June 13, 2019

In the opinion of the Board, Mr. Akshay Singh 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.

Following are the details of Chief Financial Officer:

Name : Mr Akshay Singh
Designation : Chief Financial Officer
Date of Appointment : June 13, 2019
Contact : 022 4970 1092

Brief Profile:

Mr Akshay Singh has overall 7 Years of Experience in the field of Accounts & Finance. He has also worked with renowned business houses.

We request you to take the same on record.

For Amarnath Securities Limited



Naresh Padir
Additional Director
DIN. 08379067

Corporate Office : B 207, CITI Point, Nr.Kohinoor Hotel, J B Nagar, Andheri-59