

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

August 24, 2021

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

**Sub: Outcome of the Board Meeting**

Dear Sir / Madam,

Pursuant to regulation 29 and regulation 30 of SEBI (Listing Obligation and discourse Requirement) Regulation 2015 we would like to inform you that the Board of Directors at their meeting held today which commenced at 2:30 p.m and concluded at 6 :00 p.m have considered and approved below:

- ❖ The Notice of the Twenty seventh Annual General Meeting (AGM) along with Directors report for the financial year 2020-21.
- ❖ The Date and time of the Sixth Annual General Meeting for the year ended March 31 2021
- ❖ Appointment of M/s Amit R. Dadheech & Associates, Company Secretaries as a scrutinizer for Annual General Meeting.
- ❖ Re-appointment of Mrs. Archana Dakhale and Mr. Jaid Kojar as Independent director of company.

**As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details of re-appointment of the aforesaid Independent Directors are enclosed as an Annexure.**

**Brief Profile of Non- Executive Independent directors:**

1. Reason for Disclosures: Re-appointment
2. Date of re- appointment: 1st May 2021
3. Term of Appointment: 5 years.
4. Brief profile:

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**Mr. JAID ISMAIL KOJAR**

He is an Independent director of the company. His age 34 years is a Commerce Graduate from University of Mumbai and 10 years' experience in Direct & Indirect Taxes & Accounting.

**Ms. ARCHANA PRAKASH DAKHALE**

She is an Independent director of the company. Her age 35 years is a Commerce Graduate from University of Mumbai and she is perusing her carrier in the field of Accounts, Taxation and in Human Resource development.

**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**