

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

[www.amarnathsecurities.com](http://www.amarnathsecurities.com), Contact : 0251 2694321

Wednesday April 10, 2019

To,  
Corporate Relationship Dept,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

**Sub. : Disclosure of Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Hitesh Ruke, Whole Time Director of the Company have submitted his letter of resignation w.e.f April 10, 2019.

The Board of Directors ("the Board),at its meeting held today (**April 10, 2019**) has accepted Mr. Hitesh Ruke resignation and appointed Mr. Naresh Padhir (DIN: **08379067**) as Additional Director in the capacity of Whole Time Director of the company with immediate effect i.e April 10, 2019.

Meeting of the Directors Commenced at 2.00p.m and concluded at 4.30p.m.

Request you to kindly take this on record and acknowledge the receipt.

Thanking you,

YOURS SINCERELY,  
FOR AMARNATH SECURITIES LIMITED



OMKAR HERLEKAR  
DIRECTOR  
DIN: 01587154



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