

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

Friday June 04, 2021

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Fort, Mumbai- 40001.

Sub: Sad demise of Audit Partner Ms. Nazim Rajaiwala / Resignation of Statutory Auditor

Dear Sir,

With profound grief we have to inform you about the sad demise of Mr. Nazim Rajaiwala, Partner of our Statutory Auditors viz. M/s. Anam & Associates, Chartered Accountants, ICAI Registration No. 0054965, on May 25, 2021.

In view of above, we hereby further inform that the sad demise of Mr. Rajaiwala has caused the casual vacancy of the Statutory Auditors, w.e.f. May 25, 2021 and the matter for appointment of new auditor in place we will be taken up in ensuing board meeting.

This intimation has been made in compliance requirement of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

(There is delay in intimation however the information about demise was communicated to the company on 03.06.2021 due to panic among associates for untimely demise)

We hereby request you to kindly take the same on records.

**Yours Sincerely,
For Amarnath Securities Limited**



**Naresh Padir
Whole-Time Director
DIN : 08379067**