

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-380009  
[www.amarnathsecurities.co.in](http://www.amarnathsecurities.co.in)

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Ref No.: ASL/SE/24-25/031

Thursday January 02, 2025

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

Dear Sir/Madam,

Sub. : **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held on January 02, 2025 which was commenced at 1.00 p.m. and concluded at 2.00 p.m. inter- alia have considered and approved the following:

1. Appointment of Mr. Chetan Balubhai Patel (DIN:03556088 ) as an Additional Director (Executive Director) of the Company and he shall be designated as Whole-time Director of the Company for a term of 5 (five) years with effect from **January 02, 2025**, subject to the approval of shareholders at General Meeting or Postal Ballot of the Company.
2. Appointment of Mr. Amit Priyakant Pandya (DIN: 00676479) as an Additional Director (Executive Director) of the Company and he shall be designated as Whole-time Director of the Company for a term of 5 (five) years with effect from **January 02, 2025**, subject to the approval of shareholders at General Meeting or Postal Ballot of the Company.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure I.

**AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DETAILS OF APPOINTMENT OF THE DIRECTORS ARE ENCLOSED:**

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Particular	Details
Name of Director	Mr. Chetan Balubhai Patel
Director Identification No	03556088
Brief Profile	Mr. Chetan Balubhai Patel has completed his Masters of Management Studies from Jamnalal Bajaj Institute of Management Studies, Bachelors of Engineering from Shah and Anchor Kutchhi Engineering College, HSC, Science from Royal College. He has expertise in Portfolio Management, Investment banking, Merger & Acquisitions etc
Date of Appointment	02 <sup>nd</sup> January 2025
Terms of Appointment	5 (Five) Year till 01 <sup>st</sup> January 2031
Date of Birth	14.09.1973
Nationality	Indian
Qualification	Masters of Management Studies from Jamnalal Bajaj Institute of Management Studies, Bachelors of Engineering
Expertise in specific functional areas	He has expertise in Portfolio Management, Investment banking, Merger & Acquisitions etc
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	Five Companies
Memberships/ Chairmanships of Audit And Stakeholders' Relationships Committees across Public Companies	NA
Number of shares held in the Company	NA
Relationships between the Directors inter-se/Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.

Particular	Details
Name of Director	Mr. Amit Priyakant Pandya
Director Identification No	00676479
Brief Profile	An experienced business professional who specialises in Business Consultancy and Capital Advisory Services across domains. He has

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	developed an astute understanding in Small and Mid-Market Segments and brings with him more than a decade of experience building strategies and bringing financial investors.
Date of Appointment	02 <sup>nd</sup> January 2025
Terms of Appointment	5 (Five) Year till 01 <sup>st</sup> January 2031
Date of Birth	08.09.1971
Nationality	Indian
Qualification	Commerce Graduation
Expertise in specific functional areas	Business Consultancy and Capital Advisory Services across domains
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	One Company
Memberships/ Chairmanships of Audit And Stakeholders' Relationships Committees across Public Companies	NA
Number of shares held in the Company	NA
Relationships between the Directors inter-se/Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.

The above information is also available on the company's website at [www.amarnathsecurities.co.in](http://www.amarnathsecurities.co.in) and on the website of the stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Thanking you,  
Yours Sincerely,

For **AMARNATH SECURITIES LIMITED**

**OMKAR HERLEKAR**  
**DIRECTOR**  
**DIN: 01587154**