



AMARNATH SECURITIES LIMITED

Regd. Office : Sarthak 1/104, Opp. City Centre, Near Swastik Cross Road, Navrangpura, Ahmedabad - 380009
Web. : www.amarnathsecurities.co.in | Email : info@amarnathsecurities.co.in

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

Tuesday, December 02, 2025

Subject: OUTCOME OF BOARD MEETING HELD TODAY, I.E., December 02, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 31A(3)(a)(iii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in their meeting held today, commenced at 02:00 p.m. and concluded at 03:00 p.m., have inter-alia, considered and approved the following matters:

1. Appointment of Additional Directors (Executive and Non-Executive Independent Directors):

- Appointment of Mr. Rajendrabhai Ramanbhai Patel (DIN: 08981646) as an Additional Director in capacity of (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 **December 02, 2025**, subject to the approval of shareholders at General Meeting or Postal Ballot of the Company.
- Appointment of Mr. Kaustubh Pramod Joshi (DIN: 08467458) has been appointed as an Additional Director in capacity of (Non-Executive Independent Director) for a period of 5 years, effective from **December 02, 2025 to December 02, 2030** subject to the approval of shareholders at General Meeting or Postal Ballot of the Company.

2. Change in Corporate Office of the Company.



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Change in Corporate Office for changing the place for keeping the books of the company from 814 - Hubtown Viva, Shankarwadi, Western Express Highway, Near Mogra Metro Station, Jogeshwari (East), Mumbai - 400 060 to Office A9, ground floor, Ellora park, near Damani Zapa, Killa Pardi, Pardi , Valsad – 396125 Gujarat

In compliance with SEBI Circular dated September 9, 2015, brief profiles of the Directors for appointment are enclosed herewith as Annexure I

The above information is also available on the Company's website at www.amarnathsecurities.co.in and on the website of the stock exchange www.bseindia.com.

Thanking you,
Yours sincerely,

FOR AMARNATH SECURITIES LIMITED

CHETAN BALUBHAI PATEL
WHOLE-TIME DIRECTOR
DIN: 03556088



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ANNEXURE I

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

Name of Director	Mr. Rajendrabhai Ramanbhai Patel
Director Identification No.	08981646
Date of Appointment	December 02, 2025
Date of Birth	04.06.1978
Nationality	Indian
Qualifications	He holds Bachelors of Commerce degree.



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Expertise in specific functional areas	<p>He is an experienced entrepreneur and the proprietor of Automobile Business. With a strong grounding in business operations and customer service, he has built a reputation for reliability, transparency, and hands-on leadership.</p> <p>He is Having deeply knowledgeable in agriculture and farm-related practices, actively guiding local farmers on crop planning, productivity improvement, and sustainable methods. His interest in rural development and cooperative progress reflects his commitment as a socially oriented, community-driven individual who believes in inclusive growth and welfare.</p>
List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	NIL
Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies	NIL
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.
Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023	Mr. Rajendrabhai Ramanbhai Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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

ANNEXURE - I

Particular	Details
Name of Director	Mr. Kaustubh Pramod Joshi
Director Identification No	08467458
Qualifications	LLB
Brief Profile (Expertise in specific functional areas)	Kaustubh Joshi is an experienced legal and corporate professional with over a decade of diversified exposure across banking, education, and corporate advisory domains. A certified professional from NIESBUD and a practicing advocate, he brings strong expertise in compliance, governance, regulatory frameworks, and risk management. His career includes associations with reputed organisations such as HDFC Bank, Amul, and Rustonjee Academy, giving him a broad understanding of business operations and stakeholder expectations. With a disciplined, ethical, and analytical approach, he contributes independent judgment, transparency, and sound governance practices—aligning well with the requirements of an Independent Director.
Date of Appointment	December 02, 2025
Terms of Appointment	5 (Five) Year till December 01, 2030
Date of Birth	07/10/1993
Nationality	Indian



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List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)	NIL
Memberships/ Chairmanships of Audit And Stakeholders' Relationships Committees across Public Companies	NIL
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.
Other information under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023	Mr. Kaustubh Pramod Joshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking You,
Yours Sincerely,

FOR AMARNATH SECURITIES LIMITED

CHETAN BALUBHAI PATEL
WHOLE-TIME DIRECTOR
DIN: 03556088