

Aurel



Forever Yours!

Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab, India-143001.

Email: info@amanaya.in Website: www.amanaya.in GSTIN: 03AAHCA6047P1ZF,

IEC: AAHCA6047P Phone: +91 9876330890, +91 7814057878, +91 9915733578.

Date: July 05, 2025

To,

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

Sub: Outcome of Board Meeting.

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Amanaya Ventures Limited ("Company"), was held today i.e. Saturday, July 5, 2025 and inter-alia approved the following:

1. Re-appointment of Mrs. Rajni Mahajan as Managing Director

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the re-appointment of Mrs. Rajni Mahajan (DIN: 02463524), as Managing Director of the Company for a further period of 3 years with effect from July 5, 2025 to July 4, 2028. In this connection, please find enclosed the following:

In this connection, please find enclosed the following:

- i) The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as Annexure - A

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ii) The brief profile of Mrs. Rajni Mahajan Annexure - B

iii) The letter of affirmation on the appointment of Mrs. Rajni Mahajan as Managing Director of the Company - Annexure - C

The Meeting started at 2.00 P.M. (IST) and ended at 5. 45 P.M. (IST)

Please take the same on your record.

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur.

Company Secretary & Compliance Officer

ACS: A41866



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Annexure – A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Rajni Mahajan's current term as Managing Director ends with effect from closing of business hours of July 5 th , 2025. Based on the recommendations of Nomination and Remuneration and subject to the approval of the Shareholders, the Board in its meeting held on July 05, 2025 appointed Mrs. Rajni Mahajan (DIN: 02463524) as a Managing Director for a further period of 3 years with effect from July 5, 2025 to July 4, 2028.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	July 5 th 2025
3.	Brief profile (in case of appointment)	As Attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mrs. Rajni Mahajan and the other members of the Board or the Senior Management and Key Managerial Personnel of the Company Except with Mr. Manan Mahajan as he is the husband of Mrs. Rajni Mahjan and the whole time Director cum CFO of The Company.

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Annexure-B

Brief Profile of Mrs Rajni Mahajan

Mrs. Rajni Mahajan is the Managing Director of Amanaya Ventures Limited, with over 15 years of experience in entrepreneurship and business development in the bullion and precious metals sector. She holds a Postgraduate Degree as M.Sc. (IT).

Under her leadership, the company has expanded its presence in retail and institutional bullion markets. She is known for her strategic focus on customer engagement, operational excellence, and innovation in product offerings, contributing significantly to the growth of the Aurel brand.

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Annexure-C

Letter of Affirmation on Appointment of Mrs. Rajni Mahajan (DIN: 02463524) as Managing Director.

We hereby affirm that Mrs. **Rajni Mahajan** (DIN: 02463524), appointed as **Managing Director** of the Company:

- is **not debarred** from holding the office of Director in the Company by virtue of any order of **SEBI** or any other such statutory authority;
- has **not been convicted** of any offence in connection with the promotion, formation, or management of any Company or LLP and has **not been found guilty** of any fraud, misfeasance, or breach of duty to any Company under the Companies Act, 2013 or any previous Companies Act in the **last five years**;
- has **not incurred any disqualification** under **Section 164(2)** of the Companies Act, 2013 in the previous financial year and stands **free from any disqualification** for appointment as a Director. She fulfils all the **eligibility conditions** specified under the Companies Act, 2013, the rules made thereunder, and applicable **Listing Regulations** for being appointed as **Managing Director**;
- has **no inter-se relationship** with any other members of the Board or Senior Management and Key Managerial Personnel of the Company, **except Mr. Manan Mahajan**, who is her **husband** and the **Whole-time Director and Chief Financial Officer** of the Company;
- is **not required to obtain** any **security clearance** from the Ministry of Home Affairs, Government of India, for her appointment as Director.

Mrs. Rajni Mahajan has been appointed as **Managing Director** of the Company for a term of **three (3) years**, effective from **5th July 2025** to **4th July 2028**.

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur.

Company Secretary & Compliance Officer

ACS: A41866