

# AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD  
MUMBAI CITY MH 400002 IN

[Tel: 0731-3521700][Email: [info@amitltd.com](mailto:info@amitltd.com)][Website: [www.amitsecurities.com](http://www.amitsecurities.com)]

ASL/BSE/2025-26  
2025

Date: 05<sup>th</sup> December,

Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Limited,  
Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

BSE CODE: 531557

## Sub: Outcome of Board Meeting

Dear Sir,

Meeting of the Board of Directors of the Company held on Friday , 5<sup>th</sup> December, 2025 , at 02.00 P.M. at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 and concluded at 3.30 P.M. wherein the following matters were considered and approved:-

1. Considered and approved the resignation letter tendered by Ms. Aditi Mittal (DIN: 06536363) with effect from 05<sup>th</sup> December, 2025.
2. Considered and approved the proposal of re-designation of Mr. Praveen Jain, Independent Director from Independent Director to Non-Executive non independent Director of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.  
Yours faithfully

For AMIT SECURITIES LTD

  
CS NEHA DUBEY  
COMPANY SECRETARY

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ASL/BSE/2025-26  
2025

Date: 05<sup>th</sup> December,

To,  
The General Manager  
DCS-CRD  
BSE Limited, Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

BSE CODE: 531557

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Re-designation of Independent Director as Non-Executive Non-Independent Director**

Pursuant to **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **Schedule III Part A Para A**, we hereby inform you that the Board of Directors of the Company at its meeting held on **05<sup>th</sup> December, 2025** has approved the **re-designation of Mr. Praveen Jain (DIN: 05358447) from Independent Director to as Non-Executive Non-Independent Director**, with immediate effect.

**Details as required under Regulation 30 read with Schedule III of LODR:**

1. **Name of the Director:** Mr. Praveen Jain (DIN: 05358447)
2. **Reason for change in designation:** Re-designation based on request of the Director
3. **Date of re-designation:** 05<sup>th</sup> December, 2025
4. **Brief profile (in case of change in role):** Re-designation from Independent Director to Non- Executive Director of the Company.
5. **Disclosure of relationships between Directors:** He is not related to any Director or KMP of the Company.
6. **Confirmation:** Mr. Praveen Jain (DIN: ) has confirmed that he/she will act in the capacity of a Non-Executive Director and no longer required to meet the criteria of independence.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.  
Yours faithfully

**For AMIT SECURITIES LTD**

  
**CS NEHA DUBEY**  
**COMPANY SECRETARY**

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ASL/BSE/2025-26  
2025

Date: 05<sup>th</sup> December,

To,  
The General Manager  
DCS-CRD  
BSE Limited,  
Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

BSE CODE: 531557

**Sub: Intimation regarding resignation of Executive Director under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Aditi Mittal (DIN: 06536363) has tendered her resignation from the position of Executive Director of the Company with effect from 05<sup>th</sup> December, 2025.

The Board of Directors has taken note of the resignation at its meeting held on 05/12/2025.

**Details as required under Regulation 30 read with Schedule III of LODR:**

1. Reason for resignation: due to personal reasons.
2. Date of cessation: 05<sup>th</sup> December, 2025
3. Brief profile (in case of replacement appointment): *Not applicable*
4. Disclosure of relationships between directors: *Not applicable*
5. Other material facts: *None*
6. Confirmation from the Director: The Company has received a confirmation from Ms. Aditi Mittal (DIN: 06536363) that there are no other material reasons her resignation other than those stated in the resignation letter.

A copy of the resignation letter is enclosed.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.  
Yours faithfully

For AMIT SECURITIES LTD



CS NEHA DUBEY  
COMPANY SECRETARY



# Aditi Mittal

Date: 02.12.2025

To,

The Board of Directors,  
**Amit Securities Limited**  
1st Floor, Swadeshi Market  
316, Kalbadevi Road,  
Mumbai, Maharashtra, India, 400002

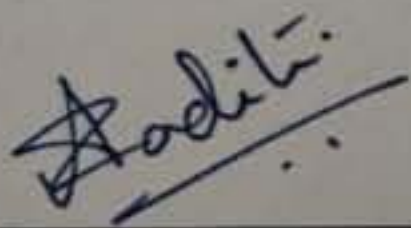
**Subject: Resignation from the position of Director of the Company.**

Dear Sir,

I am writing to resign from the position of Director of the company w.e.f. closure of working hours of December 02, 2025 owing to personal reasons.

Please file the necessary e-form to the Registrar of the Companies intimating the facts of such resignation.

Thanking You,  
Yours Faithfully,



**Aditi Mittal**  
**DIN: 06536363**

CC to:

**Amit Securities Limited**  
Corporate Office  
2, Shivaji Nagar,  
Indore, Madhya Pradesh, India, 452003