

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][Website:www.amitsecurities.com]

ASL/BSE/2025-26
2025

Date: 05th 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 05th 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: 05th 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

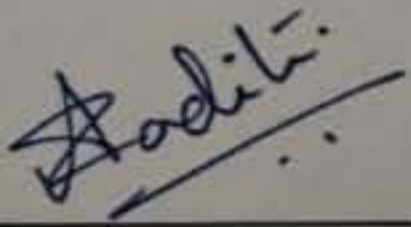
Subject: Resignation from the position of Director of the Company.

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