

AMARNATH SECURITIES LIMITED

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

08 August, 2022

Ref.: Amarnath Securities Limited (Scrip Code: 538465)

Sub:- Outcome of Board Meeting held today i.e 08 August 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of the Audit Committee the Board of Directors of the Company at its meeting held today i.e. August 08, 2022 has appointed M/s. SDPM & CO, Chartered Accountants as Statutory Auditors of the Company till the conclusion of 33rd AGM of the Company to be held in calendar year 2027, subject to approval of members.

Request you to take the same on record and acknowledge receipt.

Thanking You
Yours Sincerely,

**Thanking You,
Yours Sincerely,**

FOR AMARNATH SECURITIES LIMITED



**NARESH PADIR
WHOLE-TIME DIRECTOR
DIN NO. 08379067**
