



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/
September 11, 2020

BSE Ltd.,
Dept. of Corporate Services,
Pfiróze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Company Stock Code – 507525

Sub: Re-appointment of Director / Managing Director of Amrit Corp. Limited ('the Company')

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Clause 7 of Annexure 1 of SEBI Circular dated September 9, 2015, the members of Company



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Annexure - I

Relevant information pursuant to Regulation 36(3) of the LODR about the Directors

Re-appointment of Managing Director

Name of Director	Mr. Ashwini Kumar Bajaj
Date of Birth	21.03.1962
Nationality	Indian
Qualification	B. Sc
Date of Appointment	30.07.1992
No. of shares held in the Company	147,086
Expertise	Industrialist with rich experience in FMCG, edible oils & food industries
Relationship with other Directors	Son of Mr. Ashwini Kumar Bajaj and brother of Shri Vikram Kumar Bajaj
List of Directorship held in other Listed Companies	N. A.
Chairman/Member of Committees of Board of Directors in other Listed Companies	N. A.

Amrit Corporate Centre

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