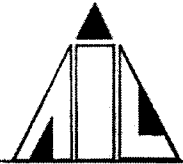


# Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

CIN No. U17110MH1994PLCO76660

Date: 12/12/2020

To, BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

Sub.: Outcome of Meeting of Board of Directors

Ref.: Scrip Code: 531300, Stock Code: AMITINT

We would like to inform you that meeting of Board of Directors of company was held on 12/12/2020 wherein Ms. Payal Rathi was appointed as Company Secretary of the company with effect from 01/12/2020.

Profile of Ms. Payal Rathi along with the required details as per Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith.

Kindly take note of above.

Thanking you

For Amit International Limited

Kirti Doshi  
Managing Director  
(DIN: 01964171)

# Amit International Limited



**OFFICE :** 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.  
**CIN No.** U17110MH1994PLCO76660

Details as per Clause 7 of Para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is as follows:



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CIN No. U17110MH1994PLCO76660

## **BRIEF PROFILE**

Ms Payal Rathi, having Membership Number A54406 is qualified Company Secretary and Member of Institute of Company Secretary of India (ICSI).

She has in past worked with our company and before joining in again in our Company She was working as Company Secretary and Compliance officer of the Unlisted company. She has completed graduation from DRB Commerce College of Commerce, (VNSGU), Surat, Gujarat in 2014. She was also teacher in Kangaroo Kids School, Surat. She has adequate experience of compliance under Companies Act and SEBI Regulations.

Kindly take note of above.

Thanking you

For Amit International Limited

Kirti Doshi  
Managing Director  
(DIN: 01964171)