

SRI AMARNATH FINANCE LTD.

Regd. Office : 4883-84, Kucha Ustad Dargah, Chandni Chowk, Delhi-110006

CIN : L74899DL1985PLC020194

Ref. No.

Dated: 15th July, 2022

DATED

DEPARTMENT OF CORPORATE SERVICES
LIMITED

Size Jeejeebhoy Towers
Floor, Dalal Street
Mumbai - 400 001

P CODE: 538863

ATTN: MANAGER – LISTING DEPARTMENT

OUTCOME OF BOARD MEETING HELD ON 15TH JULY, 2022

Pursuant to provision of Regulation 30 and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in their meeting held today i.e., 15th July, 2022 commenced at 11:00 A.M. & concluded at 11:50 A.M.) has inter-alia considered and approved the following business.

1. Appointment of Mr. Mohit Srivastava as a Company Secretary (CS) and Compliance officer of the Company.
2. Appointment of Ms. Shweta Gambhir as a Senior Financial officer for the company.

Thanking You

Yours faithfully

For Sri Amarnath Finance Ltd.

For SRI AMARNATH FINANCE LIMITED

Rakesh Kapoor
Rakesh Kapoor
Managing Director

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SRI AMARNATH FINANCE LTD.

Regd. Office : 4883-84, Kucha Ustad Dag, Chandni Chowk, Delhi-110006

CIN: L71299DL1985PLC020124

Ref. No.

DATED ...

Dated : 15.07.2022

To,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name	Mohit Srivastava
Date of birth	07.10.1990
Qualification	Company Secretary, LL.B. and B. Com.
Membership No.	A53458
Experience	Mr. Mohit Srivastava is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Commerce and Law Graduate from the Lucknow University. He has a rich experience spanning more