



AMARNATH SECURITIES LIMITED

Regd. Office : Sarthak 1/104, Opp. City Centre, Near Swastik Cross Road, Navrangpura, Ahmedabad - 380009

Web. : www.amarnathsecurities.co.in | Email : info@amarnathsecurities.co.in

CIN: [L67120GJ1994PLC023254](#)

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai - 400001.

Monday, December 15, 2025

Sub: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing regulations") read with the Securities and Exchange Board of India ("SEBI") Circular dated 9th September 2015, bearing reference no. CIR/CFD/CMD/4/2015.

Dear Sir / Mam,

With reference to the above and in compliance with Regulation 30 of the listing regulations, we hereby inform you that Mrs. Mitti Jain Company Secretary and Compliance Officer of the has tendered her resignation with effect from closing hours of Monday, 15th December 2025. Mrs. Mitti Jain through her resignation communication received on email has also confirmed that there are no other material reason for her resignation other than those provided in her communication received on email dated 15th December, 2025.

The Details required under the listing regulation and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are enclosed in Annexure I. Please also find enclosed the communication received on email received from Mrs. Mitti Jain.

The above information will also be made available on the Company's website www.amarnathsecurities.co.in and on the website of the stock exchange www.bseindia.com.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

FOR AMARNATH SECURITIES LIMITED

CHETAN BALUBHAI PATEL
WHOLE-TIME DIRECTOR
DIN: 03556088



Search mail



Compose

Inbox

6,085

Starred

Snoozed

Important

Sent

Drafts

79

Purchases

12

Social

Updates

4,682

Forums

26

Promotions

2,772

More

Labels

Unwanted

Upgrade



Resignation from the post of Company Secretary and Compliance Officer

Int

**C.S Mitti Jain** <mitti.jain@gmail.com>
to me

Dear Board Members,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Amarnath Securities Limited, with effe

This decision has been taken in view due to personal reason.

I am grateful to the Board for the confidence, support, and opportunity extended to me during my tenure. It has been a privilege to serve governance framework.

Please consider this letter as my formal resignation in accordance with the provisions of the Companies Act, 2013, and arrange for the n

I remain thankful for the enriching professional experience and wish the Company continued success in the future.

Yours sincerely,

Regards,
Mitti Jain

Reply

Forward

