

## **AMIT INTERNATIONAL LIMITED**

Address: 5th floor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa  
Restaurant, Vileparle(West), Mumbai, Mumbai, Maharashtra, India, 400056  
CIN: L17110MH1994PLC076660 Email: amitint03@yahoo.com

### **Intimation Letter to BSE**

Date: 19<sup>th</sup> December, 2025

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 531300

Sub: Intimation of Resignation of Mr. Naresh Nanalal Vaghani (DIN: 07780209) and Mrs. Rupa Ramnikbhai Zaveri (DIN: 07977631) as a Director of the Company.

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for M/s. Amit International Limited

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Amit International Limited has received the resignation of Mr. Naresh Nanalal Vaghani (DIN:07780209) and Mrs. Rupa Ramnikbhai Zaveri (DIN: 07977631) as the Director of the Company.

The details required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure A**.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors

**Amit International Limited**



**Kirti Jethalal Doshi**

**Director**

**DIN: 01964171**

**Address:** 5th floor, Nirav Apartment., Juhu Gulmohar,  
Road No. 1, Above Benne Dosa Restaurant,  
Vileparle(West), Mumbai, Maharashtra, India, 40005607780209)

**Disclosure as per SEBI Circular in Respect of Resignation of Mr. Naresh Nanalal Vaghani is as under:-**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
01	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
02	Date of <del>appointment / cessation (as applicable) &amp; term of appointment;</del>	With effect from 19/12/2025
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
<b>Additional information in case of Resignation of an Independent Director</b>		
05	Letter of Resignation along with detailed reason for resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Resigning director does not holds directorship in any other company and is not a member of any committee of any other company and same is mentioned in the attached Resignation letter.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

**For Amit International Limited**



Kirti Doshi

Managing Director, (DIN: 01964171)



**Disclosure as per SEBI Circular in Respect of Resignation of Ms. Rupa Ramnikbhai Zaveri is as under:-**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
01	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / cessation (as applicable) & term of appointment;	With effect from 19/12/2025
03	Brief Profile (in case of appointment of a director)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
<b>Additional information in case of Resignation of an Independent Director</b>		
05	Letter of Resignation along with detailed reason for resignation	Attached
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Resigning director does not holds directorship in any other company and is not a member of any committee of any other company and same is mentioned in the attached Resignation letter.
07	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the attached Resignation letter.

**For Amit International Limited**

Kirti Doshi

Managing Director, (DIN: 01964171)