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To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

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Dear Sir,

We would like to inform that the Company has made changes in the Board in its meeting held on 23rd October 2019. The details of the changes and other relevant information as required to be disclosed is mentioned below:

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1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	24.10.2019
3.	Brief profile (in case of appointment)	Shri Nitin Maheshwari aged about 51 years is Bachelor of Science and having experience of 20 years in the field of purchase.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

2 7 3

1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	23.10.2019
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of	N.A

	appointment of a director)	

You please also take on record the above said information as required to be disclosed by the company pursuant to the regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment and Resignation of Managing directors of the Company.

You are requested to please make necessary corrections in the contact details of the company at the website of BSE.

Thanking You,
Yours Faithfully,
For AMIT SECURITIES LTD

Aditi

ADITI MITTAL
DIRECTOR
(DIN- 06536363)
Encl.: Certified Copy of the Board Resolution
Brief profile of the Nitin Maheshwari as a Managing Director.

aged about 52 years is Bachelor of Science and having experience of 20 years in the field of purchase.Shri , has been appointed by the Company as a Additional Managing Director w.e.f. 24th October,2019.

AMIT SECURITIES LIMITED
(CIN- L65990MH1992PLC067266)
REG. OFFICE: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN
EMAIL ID- amitltd@yahoo.com CONTACT NO. - 07313091700

LETTER OF APPOINTMENT

To,
MR. NITIN MAHESHWARI (DIN- 08198576)
41-B/C BRAJESHVARI NX, KANADIA INDORE 452016 MP IN

Dear Sir,

Sub.: Appointment as an Additional Director of the Company.

With reference to your consent letter to act as director of **AMIT SECURITIES LIMITED (CIN-L65990MH1992PLC067266)** pursuant to sub-section (1) of section 161 of the Companies Act, 2013, we are pleased to appoint you as an Additional Director of the company w.e.f. 24/10/2019 in the capacity of Managing Director.

Kindly acknowledge the receipt of the same.

Thanking You,

FOR AMIT SECURITIES LIMITED

Aditi

ADITI MITTAL
DIRECTOR
(DIN-06536363)

AMIT SECURITIES LIMITED

(CIN- L65990MH1992PLC067266)
REG. OFFICE: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN
EMAIL ID- amitltd@yahoo.com CONTACT NO. - 07313091700

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AMIT SECURITIES LIMITED HELD ON WEDNESDAY THE 23rd DAY OF OCTOBER, 2019 AT THEIR CORPORATE OFFICE AT 2, SHIVAJI NAGAR, INDORE (M.P) 452003 AT 11.00 A.M

TO ACCEPT THE RESIGNATION OF MR. HEMANT SHARMA (DIN-06558353)

"**RESOLVED THAT** the resignation of **MR. HEMANT SHARMA (DIN-06558353),** Director of the Company be and is hereby accepted w.e.f. 23.10.2019.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file necessary e-Form with the Registrar of Companies, Madhya Pradesh and do all the other acts necessary to give effect to the said resolution."

//CERTIFIED TRUE COPY//

FOR AMIT SECURITIES LIMITED

Aditi

ADITI MITTAL
DIRECTOR
(DIN-06536363)