

# AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD - 380 008

CIN : L51100GJ1984PLC020026

E-MAIL : [amanieports@yahoo.co.in](mailto:amanieports@yahoo.co.in) PHONE NO. : 079-25462907 WEBSITE : [www.amanitrading.in](http://www.amanitrading.in)

Date: 26<sup>th</sup> May, 2022

## BSE Limited

Corporate Relationship Department

25<sup>th</sup> Floor, P J Towers,

Dalal Street, Mumbai-400001

SCRIP CODE: 512038

Dear Sirs,

**Sub: Intimation for changes in key managerial personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

### 1. Resignation of Mr. Sohitekumar Mehta as a Company Secretary and Compliance officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sohitekumar Mehta has resigned as a Company Secretary & Compliance Officer of the Company w.e.f closure of business hours of 26<sup>th</sup> May, 2022.

The Company has accepted his resignation and he will be relieved from all the responsibilities effective from closure of business hours of 26<sup>th</sup> May, 2022. Consequent to his resignation as Company Secretary, Mr. Sohitekumar Mehta has also ceased to be the Compliance Officer of the Company.

Details required under Regulation 30 of the SEBI LODR Regulation are as under:

Particulars	Details
Name of KMP	Mr. Sohitekumar Mehta, Company Secretary & Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to change in management and subsequent to the takeover of the company
Date of appointment/cessation and term of appointment	Resigned w.e.f closure of business hours of 26 <sup>th</sup> May, 2022.
Brief Profile & Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

### 2. Appointment of Ms. Rupal Pankaj Dedhia as a Company Secretary and Compliance officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the Board of Directors of the Company at its meeting held today has appointed Ms. Rupal Pankaj Dedhia (ACS 68289) as Company Secretary & Compliance Officer of the Company w.e.f. 27<sup>th</sup> May, 2022.



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Details required under Regulation 30 of the SEBI LODR Regulation are as under:

Sr. No.	Particulars of Disclosure	Details
a)	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment as the Company Secretary (CS) and Compliance Officer of the Company
b)	Date of Appointment / Cessation & Term of Appointment;	Appointed w.e.f. 27/05/2022 Appointed as a Company Secretary (CS) & Compliance officer of the Company.
c)	Brief Profile (in case of Appointment);	Rupal Pankaj Dedhia is a young talent having expertise in the field of corporate Law. Rupal is an expert in managing the secretarial work of the companies and have a strong grip over the legal aspect of the companies. Rupal is a qualified professional and holds a company secretary degree.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

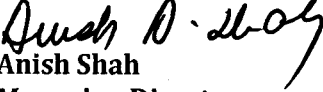
Please take the above on your record.

Thanking you

Please take the above on your record.

Thanking you

For, Amani Trading and Exports Limited

  
Anish Shah  
Managing Director  
(DIN: 00156517)

