

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 PHONE NO. : 079-25462907 WEBSITE : www.amanitrading.in

Date: 26th May, 2022

To,

BSE Limited

Corporate Relationship Department

25th Floor, P J Towers,

Dalal Street, Mumbai-400001

SCRIP CODE: 512038

Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Directors

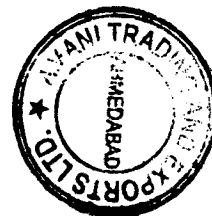
Due to change in management and subsequent to the takeover of the Company in the terms of SEBI (SAST) Regulation, 2011, the Acquirers of the Company desire to changes in the management of the company. Further the company adheres to timely disclosure and the said announcement is made to the best of interest of the Stakeholders.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following directors have resigned as Directors of the Company with effect from the close of business hours on 26th May, 2022. The Board have accepted their resignation accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure.

The list of Directors has resigned from their designation are as follow:

1. Resignation of Mr. Anish A. Shah (DIN: 00156517) as a Managing Director and also as a Director of the Company with effect from close of business hours on 26th May, 2022. The Board of Directors of the Company has accepted his resignation. The details required are given in **Annexure-A**.
2. Resignation of Mrs. Aashini A. Shah (DIN: 06935369) as a Non-Executive Director of the Company with effect from close of business hours of 26th May, 2022. The Board of Directors of the Company has accepted her resignation. The details required are given in **Annexure-B**.
3. Resignation of Mr. Keyur J. Parikh (DIN: 00156455) as an Independent Director of the Company with effect from close of business hours of 26th May, 2022. The Board of Directors of the Company has accepted his resignation. The details required are given in **Annexure-C**.



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4. Resignation of Mr. Jainik G. Shah (DIN: 06633834) as an Independent Director of the Company with effect from close of business hours of 26th May, 2022. The Board of Directors of the Company has accepted his resignation. The details required are given in **Annexure-D**.

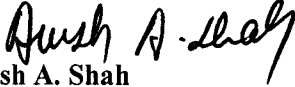
The meeting of Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

We request you to kindly bring the above information to the notice of the members.

Thanking You,

Yours Faithfully,

For Amani Trading and Exports Limited



Anish A. Shah
Managing Director
DIN: 00156517



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Annexure A

Resignation of Mr. Anish A. shah (DIN: 00156517) as a Managing Director of the Company

Sr. No.	Particulars	Details
a.	Reason for Change	Due to change in management and subsequent to the takeover of the Company and there is no other material reason for the resignation other than takeover of the Company.
b.	Date of cessation	Resigned with effect from the close of business hours of 26 th May 2022.
c.	Brief Profile (In case of Appointment)	Not Applicable
d.	Disclosure of relationships between the Directors (In case of Appointment)	Not Applicable



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Annexure B

Resignation of Mr. Aashini A. shah (DIN: 06935369) as a Non-Executive Director of the Company

Sr. No.	Particulars	Details
a.	Reason for Change	Due to change in management and subsequent to the takeover of the Company and there is no other material reason for the resignation other than takeover of the Company.
b.	Date of cessation	Resigned with effect from the close of business hours of 26 th May 2022.
c.	Brief Profile (In case of Appointment)	Not Applicable
d.	Disclosure of relationships between the Directors (In case of Appointment)	Not Applicable



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Annexure C

Resignation of Mr. Keyur J. Parikh (DIN: 00156455) as a Independent Director of the Company

Sr. No.	Particulars	Details	
a.	Reason for Change	Due to change in management and subsequent to the takeover of the Company and there is no other material reason for the resignation other than takeover of the Company.	
b.	Date of cessation	Resigned with effect from the close of business hours of 26 th May 2022.	
c.	Brief Profile (In case of Appointment)	Not Applicable	
d.	Disclosure of relationships between the Directors (In case of Appointment)	Not Applicable	
e.	Name of Listed Entities where director holds directorship and Committee membership	Aaswa Trading & Exports Limited	Chairman- Audit Committee
		Aaswa Trading & Exports Limited	Member- Nomination and Remuneration Committee



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Annexure D

Resignation of Mr. Jainik G. Shah (DIN: 06633834) as a Independent Director of the Company

Sr. No.	Particulars	Details
a.	Reason for Change	Due to change in management and subsequent to the takeover of the Company and there is no other material reason for the resignation other than takeover of the Company.
b.	Date of cessation	Resigned with effect from the close of business hours of 26 th May 2022.
c.	Brief Profile (In case of Appointment)	Not Applicable
d.	Disclosure of relationships between the Directors (In case of Appointment)	Not Applicable
e.	Name of Listed Entities where director holds directorship and Committee membership	NIL

