

AMIT SECURITIES LIMITED

CIN:-L65990MH1992PLC067266

Registered office address:- 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai MH 400002

Email Id:- info@amitltd.com, Contact no.- 0731- 3521700, website: <http://amitsecurities.com/>

AMIT/SE/ MAY26

26th May 2026

Online Filing at www.listing.bseindia.com

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

BSE CODE:531557

SUB: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 for Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that the CS Neha Dubey (ACS: A25758), Company Secretary and Key Managerial Person and further as a compliance officer of the Company resigned from the Board w.e.f. close of business hours on 31st May, 2026.

The particulars of the resignation of CS Neha Dubey as the Company Secretary and Compliance Officer are as under:


S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	close of business hours on 31st May, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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 change in the company Secretaries.

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


NITIN MAHESHWARI
MANAGING DIRECTOR
(DIN- 08198576)



Encl: Resignation letter

Date: 26th May, 2026

To,
The Board of Directors
Amit Securities Limited
1st Floor, Swadeshi Market, 316 Kalbadevi Road
Mumbai City-400002 (MH)

Sub: Resignation Letter from the Post of company Secretary and Compliance Officer of Amit Securities Limited.

Dear Sir

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the Company with effect from the close of business hours on **31st May, 2026** to pursue career opportunities outside the Company.

I hereby convey my sincere Thanks to the Board of Directors, CFO, Senior Management of the Company for their support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You

Your Faithfully



CS Neha Dubey
Company Secretary
(Membership No. A25758)



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AMIT SECURITIES LIMITED HELD ON 26TH MAY, 2026 AT 3:00 PM AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 2, SHIVAJI NAGAR, INDORE-452003, MADHYA PRADESH, INDIA.

“**RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013, read with applicable Rules framed thereunder and Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation of **Mrs. Neha Dubey**, Company Secretary and Compliance Officer of the Company, tendered vide resignation letter dated 26th May, 2026 be and is hereby noted and accepted with effect from close of business hours on 31st May, 2026.


RESOLVED FURTHER THAT the Board places on record its appreciation for the valuable services rendered by Mrs. Neha Dubey during the tenure with the Company.

RESOLVED FURTHER THAT Mr. Nitin Maheshwari, Managing Director, be and is hereby authorized to:

- intimate the Stock Exchanges,
- file necessary e-forms including DIR-12 with the Registrar of Companies,
- update statutory registers and records,
- and do all such acts, deeds and things as may be necessary to give effect to this resolution.”

//CERTIFIED TRUE COPY//

For AMIT SECURITIES LTD


NITIN MAHESHWARI
MANAGING DIRECTOR
(DIN- 08198576)



AMIT SECURITIES LIMITED

CIN:-L65990MH1992PLC067266

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AMIT/SE/MAY26

26th May 2026

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

BSE CODE:531557

Sub: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 for appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed CS DINESH MAHER(ACS:30137) as a Company Secretary and Key Managerial Person and further as a compliance officer of the Company at the Board Meeting held on 26th May 2026 with effect from 1st June 2026.

The particulars of the Appointment of CS DINESH MAHER as the Company Secretary and Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	1st June 2026
3.	Brief profile (in case of appointment)	He is a member of the ICSI and having Membership No.: A30137
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

Further the Board took note of the resignation of Mrs.Neha Sharma, Company Secretary, w.e.f. close of business hours on 31st May, 2026.

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 change in the company Secretaries.

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


NITIN MAHESHWARI
MANAGING DIRECTOR
(DIN- 08198576)



Encl.: Certified Copy of the Board Resolution

Brief profile of DINESH MAHER as CS, Compliance Officer & KMP

AMIT SECURITIES LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AMIT SECURITIES LIMITED HELD ON 26TH MAY, 2026 AT 3:00 PM AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 2, SHIVAJI NAGAR, INDORE-452003, MADHYA PRADESH, INDIA.

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013, read with applicable Rules framed thereunder and Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation of **Mrs. Neha Dubey**, Company Secretary and Compliance Officer of the Company, tendered vide resignation letter dated 26th May, 2026 be and is hereby noted and accepted with effect from close of business hours on 31st May, 2026.

RESOLVED FURTHER THAT the Board places on record its appreciation for the valuable services rendered by Mrs. Neha Dubey during the tenure with the Company.

RESOLVED FURTHER THAT Mr. Nitin Maheshwari, Managing Director, be and is hereby authorized to:

- intimate the Stock Exchanges,
- file necessary e-forms including DIR-12 with the Registrar of Companies,
- update statutory registers and records,
- and do all such acts, deeds and things as may be necessary to give effect to this resolution.”

//CERTIFIED TRUE COPY//

FOR AMIT SECURITIES LIMITED



NITIN MAHESHWARI
Managing Director
DIN: 08198576



श्री बालाजी

CS DINESH MAHER

(ACS, M.COM, LLB)

Membership No: ACS 30137

Vill Post Jinwani Tahsil

Satwas Dewas Madhya

Pradesh,455440

E-mail: csdcmeena@gmail.com

Mob No: 9981627355/9826308145

To
The Board of Directors
AMIT SECURITIES LTD
(CIN- L65990MH1992PLC067266)
1st Floor,Swadeshi Market 316,Kalbadevi Road Mumbai
Mumbai City MH 400002 IN

Sub: Consent to act as Company Secretary

Dear Sir(s)

I do hereby give my consent to act as Company Secretary of your company and to perform duties as may be prescribed under Companies Act, 2013 and other duties assigned by the Board of Directors from time to time.

Please do the needful.



CS DINESH MAHER
Membership No: ACS30137

Brief Profile of CS DINESH MAHER

(Company Secretary and Compliance Officer)

Mr. DINESH MAHER (ACS: 30137), is a young qualified Company Secretary and a Member of the Institute of Company Secretary of India(ICSI), besides holding the esteemed qualification of Company Secretary, he is also a post graduate in Commerce and a law graduate.

He has a good track record in his academics and in other extra curriculums. Further he has good experience of working in listed entity. Other than this, he has exposure of compliance and other related laws applicable to the Companies. His positive attitude and willingness to give more than 100%, makes him a valuable assets to the Company. He completed his internship with reputed firm, thereby gained knowledge in overall secretarial compliance including for listed companies.

