

Aurel



Forever Yours!

Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.
Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date: 25.05.2026

To,

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

Sub.: Appointment of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors has at its meeting held today, approved the appointment of M/s Suparn Sekhri & Associates (COP: 27328) Practicing Company Secretary, Jalandhar as Secretarial Auditors of the Company, subject to approval of the Members.

The Board of Directors, based on the recommendation of the Audit Committee considered and recommended the appointment M/s Suparn Sekhri & Associates (COP: 27328) Practicing Company Secretary as Secretarial Auditors of the Company for Audit period of 5 (five) consecutive years commencing from FY 2025-26 till F.Y 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A. Further, the Meeting of the Board of Directors of the Company was held today at 2.00 p.m. and concluded at 3.45 p.m.

These are also being made available on the website of the Company at www.amanaya.in.

This is for your information and records.

Yours faithfully,

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur

Company Secretary & Compliance officer

ACS: A41866



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Annexure - A

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Particulars	Appointment of Secretarial Auditor.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act, 2013 and the Requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	25th May, 2026 and he will hold the office as Secretarial Auditors of the Company for a term of Five (5) consecutive years subject to the Approval of the Members of the Company at the ensuing Annual General Meeting (AGM)
Brief Profile (in case of appointment)	<p>Name of Auditor: CS Suparn Sekhri & Associates</p> <p>Office Address: CS Suparn Sekhri, Prop. M/s Suparn Sekhri & Associates, Practicing Company Secretary N.M. 455, Mohalla Krar Khan. Jalandhar, Punjab, India, 144001</p> <p>Email: suparnsekhri455@gmail.com</p> <p>Terms of appointment: To conduct Secretarial Audit of the Company.</p> <p>About the Auditor: Mr. Suparn Shekri is an Associate Member of The Institute of Company Secretaries of India (ICSI) having Associated with Membership Number 66339 and Certificate of Practice Number 27328. He is proficient in all matters related to company law, SEBI and various other business laws and has command over compliance management with respect to statutory reporting and other statutory requirements.</p>