

AMIT INTERNATIONAL LIMITED

Address: 5th floor, Nirav Apartment., Juhu Gulmohar, Road No. 1, Above Benne Dosa
Restaurant, Vileparle(West), Mumbai, Mumbai, Maharashtra, India, 400056
CIN: L17110MH1994PLC076660 Email: amitint03@yahoo.com

Intimation Letter to BSE

Date: 25th May, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 531300

Sub: Intimation of Resignation of Sheetal Ganatra (DIN: 10832603) and Somnath Vajjnath Kumbhar (DIN: 10777988) as a Director of the Company.

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for M/s. Amit International Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Schedule III, we wish to inform you that Mrs. Sheetal Ganatra and Mr. Somnath Vajjnath Kumbhar has tendered their resignation from the position as an Additional Independent Director of the Company with effect from 03rd April, 2026, for the better opportunities in the Company.

Further, the required details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Name	Mrs. Sheetal Ganatra	Mr. Somnath Vajjnath Kumbhar
Designation	Independent Director	Independent Director
Reason for Resignation	for the better opportunities in the Company.	for the better opportunities in the Company.
Date of Resignation	25 th May, 2026	25 th May, 2026
Effective Date of Cessation	25 th May, 2026	25 th May, 2026
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationships between Directors	Not Applicable	Not Applicable

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Additional information in case of resignation of an Independent Director		
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - I	Enclosed as Annexure - II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	NIL	NIL

It is also confirmed that there is no other material reasons other than those provided.

The Company places on record its deep appreciation for the valuable contributions made by Mrs. Sheetal Ganatra Mr. Somnath Vaijnath Kumbhar Somnath Vaijnath Kumbhar during their tenure.

You are requested to kindly take the above information on record and update the same on the website of the Exchange.

Thanking you,

Yours faithfully,

For Amit International Limited



Kirti Doshi

Director

DIN: 01964171

From,
Sheetal Ganatra
Kumbharwad, Nr.
Mahadev Temple, Vapi
, Vapi, Pardi, Valsad, Guj
arat, India, 396191

Date: 25/05/2026

To,
The Board of Directors
Amit International Limited
5th floor, Nirav Apartment, Juhu Gulmohar,
Road No. 1, Above Benne Dosa Restaurant,
Vileparle(West), Mumbai, Maharashtra, India, 400056

Sub: Resignation from Directorship

Dear Sir,


I Sheetal Ganatra, Director Amit International Limited, hereby resign from directorship of the company with effect from 25/05/2026 on account my pre occupation With other activities.

As per the requirements of SEBI (LODR), Regulations 2015 I confirm that I do not hold directorship in any other company and I am not member in any of the committees of the board of any other company. I also confirm that there is no other reason other than those provided above for my resignation.

I Want to convey appreciation and gratitude for all the support I have received from all the Directors on the Board and other offices of the Company during the period of my association with the Company.

Kindly do the needful and oblige me.

Thanking You,
Yours Faithfully,


Sheetal Ganatra
Director
(DIN: 10832603)

Somnath Kumbhai
!/6 Shiv Shankar Chawl,
Akurli Road, Near A Anudatt Vidyalay,
Kranti Nagar, Mumbai 400101

Date: 25.5.2026

To,
The Board of Directors
Amit International Limited
5th floor, Nirav Apartment., Juhu Gulmohar,
Road No. 1, Above Benne Dosa Restaurant,
Vileparle(West), Mumbai, Maharashtra, India, 400056

Sub: Resignation from Directorship

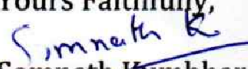
Dear Sir,

I Somnath Vaijnath Kumbhar, Director Amit International Limited, hereby resign from directorship of the company with effect from 25/05/2025 on account of my pre occupation with other activities.

As per the requirements of SEBI (LODR), Regulations 2015 I confirm that I do not hold directorship in any other company and I am not member in any of the committees of the board of any other company. I also confirm that there is no other reason other than those provided above for my resignation.

I Want to convey appreciation and gratitude for all the support I have received from all the Directors on the Board and other offices of the Company during the period of my association with the Company.

Kindly do the needful and oblige me.

Thanking You,
Yours Faithfully,

Somnath Kumbhar
Director
(DIN: 10777988)