



Intimation under Regulation 30 of SEBI LODR

Date: 29/05/2026

To,
The Manager
Listing Department
BSE Limited

Scrip Code: 531300
Scrip ID: AMITINT

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Executive Director and Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that Mr. Ravi Rakesh Gupta (DIN: 11250720) has been appointed as Executive Director and Chief Financial Officer (CFO) of the Company with effect from 28th May, 2026.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure - A**.

Kindly take the above information on record.

Thanking You,

For Amit International Limited

Mr. Kirti Doshi
Managing Director, DIN: 01964171

Encl: Annexure - A

Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020. INDIA

ANNEXURE - A

1. Reason for Change: Appointment of Mr. Ravi Rakesh Gupta (DIN: 11250720) as Executive Director and Chief Financial Officer (CFO) of the Company.

2. Date of Appointment & Term of Appointment: 28th May, 2026

3. Brief Profile:

Mr. Ravi Rakesh Gupta possesses experience in the field of finance, accounts, business management and corporate administration.

4. Disclosure of relationship between Directors:

Mr. Ravi Rakesh Gupta is not related to any Director of the Company.

5. Information as required pursuant to BSE Circular with reference no. LIST/COMP/14/2018-19 dated June 20, 2018:

Mr. Ravi Rakesh Gupta is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.