



AMARNATH SECURITIES LIMITED

Regd. Office : 1/104 Sarthak, Opp. C .T .Centre, B/H Swastik Cross Road, C.G Road Ahmedabad Gujarat India ,380009

Web. : <https://www.amarnathsecurities.org/> | Email : info@amarnathsecurities.co.in

[CIN: L67120GJ1994PLC023254](#)

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

July, 31st 2026

Ref.: **Amarnath Securities Limited (Scrip Code: 538465)**

Sub: Announcement under Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that we have appointed Mr. Atul Kumar, Fellow Member of ICSI as “ The Company Secretary and Compliance Officer” who will also be the Key Managerial Personnel of the Company w.e.f. August 01, 2026 pursuant to the provisions of the Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required pursuant to SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Reason for change	Appointment of “Company Secretary & Compliance Officer”
Date of appointment	August 01, 2026.
Term of appointment	Mr. Atul Kumar, who is a qualified company secretary, is appointed as the Company Secretary & Compliance Officer of the Company, the terms of appointment will be as per the appointment letter issued by the company.
Brief Profile	Mr. Atul Kumar is an Fellow Member of the Institute of Company Secretaries of India and also holds a degree in B.com from Delhi University, PG Diploma in Financial Management from Pondicherry University and LLB from Dr. Bhim Rao Ambedkar University, Agra. He has around 33 Years of rich experience in Corporate Laws and other allied matters.



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This above information is also available on the company's website and on the website of the stock Exchange at www.bseindia.com .

Request you to kindly take the information on your records.

**Thanking You,
Yours Sincerely,
FOR AMARNATH SECURITIES LIMITED**

**CHETAN BALUBHAI PATEL
WHOLE-TIME DIRECTOR
03556088**