



CIN No. L17110MH1994PLC076660

Date: 29-05-2026

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **531300**
Scrip Id: **AMITINT**

Sub: Outcome of Board Meeting Held on May 29th, 2026

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today on Friday, 29th May 2026 have discussed and approved the following key matters:

1. **Approval of the Audited Financial results for the quarter and year ended 31st March, 2026;**
2. **Appointment of Whole Time Company Secretary**

The Board resolved to appoint Ms. Payal Maheshwari, Company Secretary as the Whole Time Company secretary with effect from 01st June, 2026. This decision aligns with the company's strategic goals and growth objectives. **Annexure A**

3. **Appointed of Mr. Ravi Gupta (DIN: 11250720) as an Chief Financial Office (CFO) and Executive Director** of the Company with effect from 28th May, 2026. **Annexure B**
4. Review of other business activities

The meeting of the Board of Directors commenced at 05.00P.M and concluded at 06:30P.M.

Submission for information and necessary update. Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Amit International Limited

Mr. Kirti Doshi
Managing Director, DIN: 01964171



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Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P//0155 dated November 11, 2024:

Name	Mrs. Payal Maheshwari
Designation	Whole time Company Secretary
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Payal Maheshwari as Whole Time Company Secretary and Compliance Officer of the Company
Date of Appointment & Term of Appointment	01 st June, 2026
Effective Date of Appointment	01 st June, 2026
Brief Profile	Mrs. Payal Maheshwari is an Associate Member of the Institute of Company Secretaries of India (ICSI) having experience in the field of Corporate Laws, SEBI Regulations and Secretarial Compliances.
Disclosure of relationships between Directors	Mrs. Payal Maheshwari is not related to any Director of the Company

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 – B.

Reason for Change	Appointment of Mr. Ravi Rakesh Gupta (DIN: 11250720) as Executive Director and Chief Financial Officer (CFO) of the Company
Date of Appointment & Term of Appointment	28 th May, 2026
Brief Profile	Mr. Ravi Rakesh Gupta possesses experience in the field of finance, accounts, business management and corporate administration
Disclosure of relationship between Directors	Mr. Ravi Rakesh Gupta is not related to any Director of the Company
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.