

# AMIT SECURITIES LIMITED

CIN:-L65990MH1992PLC067266

Registered office address:- 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai MH 400002

Email Id:- [info@amitltd.com](mailto:info@amitltd.com), Contact no.- 0731- 3521700, website: <http://amitsecurities.com/>

AMIT/SE/ MAY26

26<sup>th</sup> May 2026

Online Filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building, P.J. Tower, Dalal Street, Fort  
MUMBAI-400001

BSE CODE:531557

**SUB: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 for Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir,

We would like to inform that the CS Neha Dubey (ACS: A25758), Company Secretary and Key Managerial Person and further as a compliance officer of the Company resigned from the Board w.e.f. close of business hours on 31st May, 2026.

The particulars of the resignation of CS Neha Dubey as the Company Secretary and Compliance Officer are as under:


S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	close of business hours on 31st May, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

You please also take on record the above said information as required to be disclosed by the company pursuant to the regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company Secretaries.

You are requested to please make necessary corrections in the contact details of the company at the website of BSE.

Thanking You,

Yours Faithfully,  
For AMIT SECURITIES LTD

  
NITIN MAHESHWARI  
MANAGING DIRECTOR  
(DIN- 08198576)



Encl: Resignation letter

Date: 26<sup>th</sup> May, 2026

To,  
The Board of Directors  
Amit Securities Limited  
1<sup>st</sup> Floor, Swadeshi Market, 316 Kalbadevi Road  
Mumbai City-400002 (MH)

Sub: Resignation Letter from the Post of company Secretary and Compliance Officer of Amit Securities Limited.

Dear Sir

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the Company with effect from the close of business hours on **31<sup>st</sup> May, 2026** to pursue career opportunities outside the Company.

I hereby convey my sincere Thanks to the Board of Directors, CFO, Senior Management of the Company for their support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You

Your Faithfully



CS Neha Dubey  
Company Secretary  
(Membership No. A25758)



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AMIT SECURITIES LIMITED HELD ON 26<sup>TH</sup> MAY, 2026 AT 3:00 PM AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 2, SHIVAJI NAGAR, INDORE-452003, MADHYA PRADESH, INDIA.**

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“**RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013, read with applicable Rules framed thereunder and Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation of **Mrs. Neha Dubey**, Company Secretary and Compliance Officer of the Company, tendered vide resignation letter dated 26<sup>th</sup> May, 2026 be and is hereby noted and accepted with effect from close of business hours on 31<sup>st</sup> May, 2026.


**RESOLVED FURTHER THAT** the Board places on record its appreciation for the valuable services rendered by Mrs. Neha Dubey during the tenure with the Company.

**RESOLVED FURTHER THAT Mr. Nitin Maheshwari, Managing Director**, be and is hereby authorized to:

- intimate the Stock Exchanges,
- file necessary e-forms including DIR-12 with the Registrar of Companies,
- update statutory registers and records,
- and do all such acts, deeds and things as may be necessary to give effect to this resolution.”

**//CERTIFIED TRUE COPY//**

For AMIT SECURITIES LTD

  
**NITIN MAHESHWARI**  
**MANAGING DIRECTOR**  
(DIN- 08198576)

