

AMAR VANIJYA LIMITED

CIN : L74900DL1985PLC020118

105, SOUTHEX PLAZA - II,

LEELA RAM MARKET,

SOUTH EXTN - II

NEW DELHI - 110 049

Tel : (011) 41042727

Email - amar.vanijya@rediffmail.com

Website: www.amarvanijya.com

Date: 11.11.2020

To,
The Secretary
The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,
Opp. Trident hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 098

Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 11th November, 2020 have approved the following:

1. Appointment of Mrs. Pratibha Devi Beriwal as an Additional Director (in the category of Non-executive Independent Director) on the Board of Directors of the Company w.e.f. 11th November 2020 for a term of 5 (five) consecutive years upto 10th November, 2025, subject to the approval of shareholder in the ensuing Annual General Meeting of the Company.
2. Resignation of Ms. Surbhi Choudhary from the directorship of the Company w.e.f 11th November, 2020.

The details required under Regulation 30 of the SEBI(LODR)Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September 2015 are given in the enclosed annexure-I.

This is for your information and records.

Thanking you

Yours truly,

For Amar Vanijya Limited

Punam Kumari Sharma

Punam Kumari Sharma
(Company Secretary)

Encl: As Above



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ANNEXURE-1

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under.

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mrs. Pratibha Devi Beriwal	Ms. Surbhi Choudhary
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Pratibha Devi Beriwal (DIN: 08927546) as an Additional Director (in the category of “Non-Executive Independent Director”) of the Company.	Ms. Surbhi Choudhary resigned from the directorship of the Company due to her other engagement.
2.	Date of appointment/cessation (as applicable) and terms of appointment;	The Board of Director have appointed Mrs. Pratibha Devi Beriwal as an Additional Director (in the category of “Non-Executive Independent Director”) of the Company in the Board Meeting held on 11.11.2020 w.e.f. 11.11.2020 for a term of 5 (five) consecutive years upto 10.11.2025, subject to the approval of shareholder in the ensuing Annual General Meeting of the Company.	Ms. Surbhi Choudhary resigned from the directorship of the Company w.e.f. 11 th November, 2020.
3.	Brief Profile (in case of appointment);	Mrs. Pratibha Devi Beriwal holds Bachelor's degree in Arts from Calcutta University and having an experience of 8 years in Business, Administration and Finance.	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mrs. Pratibha Devi Beriwal is not related to any Director of the Company.	N.A.

For Amar Vanijya Limited



Punam Kumari Sharma
(Company Secretary)

