

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: 20-03-2024

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 19th March, 2024 have approved the appointment of Mr. Kallol Kundu as an Additional Director on the Board of Directors of the Company w.e.f. 19th March 2024.

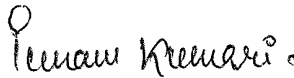
The details required under Regulation 30 of the SEBI(LODR)Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September 2015 are given in the enclosed annexure-I.

This is for your information and records.

Thanking you

Yours truly,

For Amar Vanijya Limited



Punam Kumari Sharma
(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)
1.	Reason for change viz. appointment	Appointment of Mr. Kallol Kundu (DIN: 10536441) as an Additional Director of the Company.
2.	Date of appointment/cessation (as applicable) and terms of appointment;	The Board of Director have appointed Mr. Kallol Kundu (DIN: 10536441) as an Additional Director of the Company in the Board Meeting held on 19.03.2024 w.e.f. 19.03.2024, who shall hold office upto the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment);	Mr. Kallol Kundu (DIN: 10536441) holds Bachelor's degree in Commerce and having an experience of 12 years in Business, Administration and Finance.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Kallol Kundu (DIN: 10536441) is not related to any Director of the Company.

For Amar Vanijya Limited

Punam Kumari Sharma

Punam Kumari Sharma
(Company Secretary)

