

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD-380008

CIN : L51100GJ1984PLC020026

E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.amanitrading.in

Date : 30.05.2020

To,

BSE Limited

Listing Dept./Dept. of Corporate services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Security Code : 512008

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director

Dear Sir/Madam,

Re-appointment of Mr. Anish A. Shah (DIN: 00156517) as Managing Director of the Company for a further term of 5 (Five) years w.e.f. 1st June, 2020, subject to approval of the Shareholders of the Company.

Pursuant to Part A of Schedule III read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. 30.05.2020 has re-appointed Mr. Anish A. Shah (DIN : 00156517) as a Managing Director for a period of 5 (Five) years w.e.f. 01.06.2020 without payment of remuneration.

The brief details pertaining to his re-appointments are as under:

S.No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	The existing term of Mr. Anish A. Shah, Managing Director of the Company expires on 31st May, 2020. The Board of Directors at its meeting held today, approved his reappointment as Managing Director for a further period of Five (5) years w.e.f. 1st June, 2020, subject to approval of Shareholders at the next Annual General Meeting of the Company.

2	a. Date of re-appointment b. Term of appointment	1 st June, 2020 Further term of Five (5) years commencing from 1 st June, 2020 without payment of remuneration, subject to approval of the Shareholders.
3	Brief profile (in case of appointment)	Mr. Anish A. Shah is Bachelor of Commerce; He has business experience of about 13 years and also have vast knowledge and experience in the field of Accounts and Finance.
4	Disclosure of Relationship between Directors	Related to Mrs. Aashini Shah, Non-Executive Director of the Company.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19, dated 20th June, 2018.	Mr. Anish Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further note that, the situation arising due to spread of COVID-19 and due to restricted movement consequent upon implementation of Lock Down, we are hereby submitting this disclosure without Signature.

You are requested to take the above on your records.

Yours Sincerely
For Amani Trading and Exports Limited

Sd/-
Sohit Mehta
Company Secretary
Contact No. 9925874774