

# AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008  
CIN : L51100GJ1984PLC020026 E-MAIL : [amanieexports@yahoo.co.in](mailto:amanieexports@yahoo.co.in) PHONE NO. : 079-25462907

Date: 06.05.2022

To

**BSE Ltd**

Corporate Relationship Department,  
1<sup>st</sup> floor, New Trading Building,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
SCRIP CODE: 512008

Dear Sir,

**Re: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Outcome of Board of Directors meeting held on 06.05.2022**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Friday, 06<sup>th</sup> May, 2022 Inter-alia has:

1. Considered and approved the appointment of Mr. Umesh Sahay (DIN: 01733060) has been appointed as an Additional Director (Non-executive Non-Independent) of the company with effect from 06<sup>th</sup> May, 2022 to hold office of Director till the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval by the members of the Company, liable to retire by rotation at the General Meeting of the Company.

The meeting of Board of Directors commenced at 3.00 p.m. and concluded at 3.15 p.m.

We request you to kindly bring the above information to the notice of the members.

Thanking You,  
Yours Faithfully,

**For Amani Trading and Exports Limited**

*Sohit*  
**Sohit Mehta**  
Company Secretary



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## Annexure-1

Appointment of Mr. Umesh Sahay as an Additional Director (Non-executive & Non-Independent) of the Company:

Sr. No.	Particulars of Material Event	Disclosure time frame
a)	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise;	Appointment of Mr. Umesh Sahay as an Additional Director (Non Executive-Non Independent) with effect from 06 <sup>th</sup> May,2022 to hold office of Director till the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval by the members of the Company and liable to retire by rotation at the General Meeting of the Company.;
b)	Date of Appointment / Cessation & Term of Appointment;	Appointed w.e.f. 06/05/2022
c)	Brief Profile (in case of Appointment);	Mr. Umesh Sahav is Post Graduate in Agriculture and Marketing from Pune. He is well experienced in the field of Agriculture and Marketing. He is also the Founder of EFC Tech Space Private Limited and EMF Clinic Private Limited. As on date, he is also the Director of EFC Tech Space Private Limited and EMF Clinic Private Limited.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	No relationship with existing Directors

