

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 PHONE NO. : 079-25462907 WEBSITE : www.amanitrading.in

Date: 10/02/2022

To,

The BSE Ltd

Corporate Relationship Department,
1st floor, New Trading Building,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

SCRIP CODE: 512038

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Appointment of Chief Financial Officer.

Dear Sir/Ma'am,

Appointment of Mr. John T Koshy as a Chief Financial Officer 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 informed you that the Board of Directors of the Company at its meeting held today has appointed Mr. John T Koshy as a Chief Financial Officer of the Company with effect from March 01, 2022.

The brief details pertaining to her appointments are as under:

Particulars	Details
Name of KMP	Mr. John T Koshy
Reason of Intimation	Appointment of Chief Financial Officer of the Company
Date of Appointment	February 10, 2022 w.e.f. March 01, 2022
Brief Profile	Attached with this letter
Disclosure of Relationship between Directors	Not Applicable

You are requested to please take the same on record and update the corporate information accordingly.

Thanking You.

For Amani Trading and Exports Limited


Sohit Mehta
Company Secretary

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Profile of Mr. John T Koshy

Mr. John T Koshy is a Commerce graduate and MBA (HR) from National Institute of Management, Mumbai. His profile includes overall 18 years of experience in administration, HR and finance out of which 12 year's experience in internal audit functions, coordination with finance Department and financial matters.

Particulars of Appointment of her appointment as Company Secretary & compliance Officer are here under:

Sr. No.	Particulars	
1.	Name in Full	Mr. John T Koshy
2.	Father Name	Koshy Thyparambil Joseph
3.	Designation in the Company	Chief Financial officer
4.	Education Qualification	B.COM, MBA.
5.	Residential Address	A-404, Maruti Flora near good Shepherd School, B/h Sindhvai Mata Mandir Ramol Road, CTM, Ahmedabad-380026
6.	Date of Birth	21.01.1981
7.	Email id	amaniexports@yahoo.co.in
8.	Contact No.	079-25462907
9.	No. of Shares held	Nil
10.	Date of Appointment	10.02.2022 w.e.f. 01.03.2022
11.	Work Experience	18 years in the field of administration, HR and finance.

You are requested to please take the same on record.

Thanking You.

For Amani Trading and Exports Limited


Sohit Mehta
Company Secretary