

AMANI TRADING AND EXPORTS LIMITED

Address: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008

CIN: L51100GJ1984PLC020026

Tel. No. 079-25462907 Email Id: amaniexports@yahoo.co.in Website: www.amanitradings.in

June 01, 2022

To,

The Compliance Team

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

SUB: Disclosure under regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

We want to inform you that, M/s. Vikas Verma & Associates, Secretarial Auditor (FRN: P2012DE081400) of the company has tendered his resignation from the post of Secretarial Auditor of the company w.e.f. 1st June, 2022.

Kindly acknowledge and take on record the same.

Thanking You,

For Amani Trading and Exports Limited

Umesh Kumar Sahay

Additional Director

DIN: 01733060



Date: 01/06/2022

To,

The Board of Directors,
Amani Trading and Exports Limited
Add: 32, Milan Park Society, Nr. Jawahar Chowk,
Maninagar, Ahmedabad Gujrat, 380008 India

Subject: Resignation from the position of Secretarial Auditors of the Company

Dear Sir/Ma'am,

We are tendering herewith our resignation as the Secretarial Auditors of the company with immediate effect due to our preoccupation.

We hereby convey our no objection for the appointment of any other secretarial auditor of the company as a replacement to us.

Thank you for the support during our tenure. We wish the company all the best in its future endeavours.

Kindly, acknowledge the receipt of the letter.

For & on behalf of
Vikas Verma & Associates
(FRN: P2012DE081400)



Vikas Kumar Verma
(Managing Partner)
Membership No.: F9192
COP: 10786