

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.amanitrading.in

June 06, 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. Mumkesh M. & Co., Statutory Auditor (FRN: 106625W) of the company has tendered his resignation from the post of Statutory Auditor of the company from the FY 2022-23.

Kindly acknowledge and take on record the same.

Thanking You,

For Amani Trading and Exports Limited

Umesh Kumar Sahay

Additional Director

DIN: 01733060



MUKESH M. SHAH & CO.

CHARTERED ACCOUNTANTS

Date: May 26, 2022

To
The Board of Directors
Amani Trading and Exports Limited
Ahmedabad

Subject: Unwillingness to be appointed as the Statutory Auditors of the Company at the ensuing Annual General Meeting

Dear Sirs,

Our term of appointment as the Statutory Auditors of the Company is coming to an end at the ensuing Annual General Meeting of the Company. Further, we have learnt about the proposed change in the management of the Company.

In view of the above, we are unwilling to continue as the Statutory Auditors of the Company for any further term and accordingly we request you not to reappoint us as the Statutory Auditors of the Company in the forthcoming Annual General Meeting of the Company.

We thank you for the support and co-operation extended during our association. We wish the Company good luck and continued Success.

For Mukesh M. Shah & Co.
Chartered Accountants
Firm Regn. No.: 106625W

S. S. Shah

CA Suvrat Shah

Partner

Mcm. No.: 102651

