

Amit International Limited



OFFICE : Nirav Apartment, 5th Flr., Juhu Gulmohar Road No.1, Above Benne Dosa Restaurant, Vile Parle (W), Mumbai 400 056. INDIA
CIN No. : L17110MH1994PLC076660

Date: 05th March, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Scrip Code: 531300

Sub: Intimation for Appointment of Ms. Sugandha Narayan Jagtap (DIN: 10883697) as an Additional Independent Women Director of the Company.

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for M/s. Amit International Limited

Dear Sir/Madam,

We would like to inform you that the Board of Directors of Amit International Limited propose the following key resolutions to pass:

1. Appointment of Ms. Sugandha Narayan Jagtap (DIN: 10883697) as an Additional Independent Women Director of the Company.
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you.,

Yours faithfully,

For and on the behalf of the Borad of Directors. .

Amit International Limited


Kirti Doshi

Director, (DIN: 01964171)