

# Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020. INDIA

Date: 30/05/2025

To,  
**BSE Limited**  
Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai- 400001

Scrip ID: - **AMITINT**  
Scrip Code: **531300**

**Subject: Submission of Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Disclosure of related party transactions for the Quarter and year ended on 31<sup>st</sup> March, 2025 as required under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Following are the related party transactions:

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

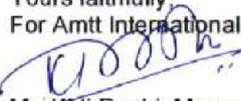
Sr. No.	Details of the party		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are not repaid, the opening balance
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								
1	Amit International Limited	AABCA2759C	Kirti Doshi	AEDPD4356D	Director	Loan		NA				575661.00	-22661.00
2	Amit International Limited	AABCA2759C	Compass International LLP	AAOFC8630N	Concern in which Director is partner	Advance		NA				42484000.00	39505000.00

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to										
is are due to	In case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances or					
Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
575661.00	Loan		0.00%	0						
42484000.00	Any other	Advance	0.00%	0						

This is for your information and record.

Thanking You.

Yours faithfully  
For Amtt International Limited,



Mr. Kirti Doshi, Managing Director,  
DIN'01964171