

AMRIT INDIA LIMITED

(Formerly known as Aquarius Fincap & Credits Private Limited)

Regd Off: 564, A-1, P. NO: 2/59, AF/F, Bhim Gali, Vishwas Nagar, Shahdra, Delhi-110032

Email Id: pankaj_saxena1@hotmail.com; aquariusfincap@gmail.com;

Mobile: +91-8920674883

CIN: U65921DL1996PLC078712

Date: 14th February, 2025

To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: AMRITINDIA (AMRIT INDIA LIMITED) INE00RY01013.

Subject: Outcome of Meeting of Board of Directors held on Friday, 14th February, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Friday, 14th February, 2025**, which commenced at 07:40 P.M. and concluded at 8:10 P.M at registered office at 564, A-1, P. NO: 2/59, AF/F, Bhim Gali, Vishwas Nagar, Shahdra, Delhi-110032.

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter ended on December 31st, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter ended on December 31st, 2024 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

3. The Board of Director have considered and approved the appointment of **M/s H K Chhabra & Co. (089616)** as Statutory Auditor of the Company w.e.f. **14.02.2025**, Consent to act as statutory auditor is annexed.

4. To take note of resignation of **M/s GSA & Associates LLP**, Chartered Accountants [FRN-000257N/N500339] Statutory Auditor of the Company w.e.f. 05.02.2025 due to **M/s Tiwari & Mishra** have been demerged from **M/s GSA & Associates LLP** so that the partner is no longer associated with the firm **M/s GSA & Associates LLP**. Resignation letter is annexed.

We request you to take the above information on record.

Thanking You,
Yours Faithfully

**For and on behalf of Board of Directors
Amrit India Limited**

**Pankaj Saxena
Director
DIN: 08162590**

**Date: 14-02-2025
Place: Delhi**

Encl: As attached