



**AMCO**  
**AMCO INDIA LTD.**

**CORPORATE OFFICE :**

C-53-54, SECTOR-57, PHASE-III,  
DISTT. GAUTAMBUDH NAGAR,  
NOIDA - 201301 ( U. P. )  
CIN : L74899DL1987PLC029035

**PH. : 0120 - 4601500**

**FAX : 4601548**

**E-mail : amco.india@ymail.com**

**Website : www.amcoindialimited.com**

**Manufacturers of PVC Films, Sheetings & Aluminium Foil**

26<sup>th</sup> October, 2024

**The Manager,  
Corporate Services Department,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Maharashtra- 400 001.**

**Sub.:** Revised Intimation of completion of tenure of Mr. Ankit Aggarwal as Independent Director of the Company.

**Ref.:** Our intimation letter dated 25<sup>th</sup> October, 2024 and your good office email dated 26<sup>th</sup> October, 2024.

**Dear Sir/Madam,**

In continuation of our initial intimation letter submitted with your office dated 25<sup>th</sup> October, 2024 and your good office email dated 26<sup>th</sup> October, 2024, please note that the members of the Company in their 32<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2019, approved the re-appointment of Mr. Ankit Aggarwal (DIN: 07129392) as Non-Executive Independent Directors of the Company, to hold office for a second term of five years commencing from 28<sup>th</sup> September, 2019 to 27<sup>th</sup> September, 2024. Accordingly, we wish to inform you that Mr. Ankit Aggarwal cease to be Independent Director of the Company with effect from 28<sup>th</sup> September, 2024 consequent to the completion of his second term of appointment.

The Board of Directors of the Company in their meeting held on 24<sup>th</sup> October, 2024 took note of completion of tenure of Ankit Aggarwal and placed on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Ankit Aggarwal during his tenure as Independent Director of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed as Annexure I.

Kindly take the same on record.

Yours Faithfully,  
For **Amco India Limited**

**Priyanka Beniwal**  
**Company Secretary & Compliance Officer**



**AN ISO 9001 : 2008 COMPANY**

**Annexure I**

<b>Particulars/ Name of Director</b>	<b>Mr. Ankit Aggarwal</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	The Members of the Company in their 32 <sup>nd</sup> Annual General Meeting held on 28 <sup>th</sup> September, 2019, approved the re-appointment of Mr. Ankit Aggarwal (DIN: 07129392) as Non-Executive Independent Directors of the Company, to hold office for a second term of five years commencing from 28 <sup>th</sup> September, 2019 to 27 <sup>th</sup> September, 2024. Accordingly, Mr. Ankit Aggarwal cease to be Independent Director of the Company with effect from 28 <sup>th</sup> September, 2024 upon completion of his tenure.
Date of <del>Appointment/ re-appointment</del> / cessation (as applicable)	Date of Cessation (Completion of Tenure) 28 <sup>th</sup> September, 2024
Terms of Appointment/re-appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Not Applicable
Reason for delay in submission	The Company was of the view that the date of completion of Mr. Ankit Aggarwal's term was already in the public domain and had been duly intimated to BSE Limited at the time of his re-appointment. However, in the spirit of good governance, the Company decided to notify BSE Limited again after the matter was noted by the Board of Directors in their meeting held on 24 <sup>th</sup> October 2024. As per your email dated 26 <sup>th</sup> October, 2024, instructing that this intimation was also required to be submitted within 24 hours of its occurrence, we would like to submit that such delay in submission was completely inadvertent in nature, given that it pertained to the completion of a term, a pre-determined event. We duly assure your good office that the Company will be more careful and vigilant in future.