

THE AMALGAMATED ELECTRICITY COMPANY LIMITED
Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir
Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

October 14, 2024

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501622

Dear Sir/Madam,

Sub: - Intimation for Change in Committee Composition of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolutions passed on October, 14, 2024, approved the change of the following Committee Composition pursuant to induction of new member in place of the outgoing member , with immediate effective.

1. Audit Committee:

- a) Mr. Devanshu Desai- Chairman
- b) Mr. Nitin Velhal- Member
- c) Mr. V M Satyan- Member
- d) Mrs. Hinal Shah- Member

2. Nomination, Remuneration and Compensation Committee:

- a) Mr. Devanshu Desai- Chairman
- b) Mr. Milan Dalal- Member
- c) Mrs. Hinal Shah- Member

3. Stakeholders Relationship Committee:

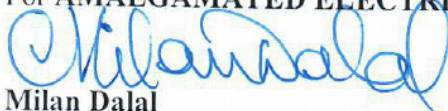
- a) Mr. Devanshu Desai- Chairman
- b) Mr. Nitin Velhal - Member
- c) Mrs. Hinal Shah- Member

Further, the aforesaid information is also disclosed on the website of the company at www.aecl.net.in

Kindly take the same on record and acknowledge receipt.

Yours Truly

For **AMALGAMATED ELECTRICITY COMPANY LIMITED**



Milan Dalal

Director

Din: 00062453