

**AMCO INDIA LIMITED**

**Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301**  
**Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New**  
**Delhi-110055**

**CIN: L74899DL1987PLC029035 PH: 0120 - 4601500**

**Email: [amco.india@ymail.com](mailto:amco.india@ymail.com)**

**Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)**

**22<sup>nd</sup> August, 2024**

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

**Ref: Scrip Code: 530133**

**Sub.:** Intimation of appointment of Independent Director (Non-Executive) of the Company.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on 22<sup>nd</sup> August, 2024, appointed Ms. Prarthana Gupta (DIN: 08030269) as an Additional Director in the category of Independent Director (Non-Executive) for a period of 5 consecutive years w.e.f 22<sup>nd</sup> August, 2024 subject to the approval by the members of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, in connection with the appointment, are provided in Annexure A. The Board meeting commenced at 07.00 P.M and concluded at 08.36 P.M.

Please take the same on record and oblige.

Thanking You.  
For **Amco India Limited**



**Priyanka Beniwal**  
**Company Secretary & Compliance Office**

**Encl.:** a/a:

## Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

S. No.	Particulars/ Name of Director	Ms. Prarthana Gupta
1.	Reason for change viz. Appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment as an additional Independent Director.
2.	Date of appointment/ <del>cessation</del> (as applicable)	Appointed w.e.f 22 <sup>nd</sup> August, 2024.
3.	Terms of Appointment	Appointed as an Additional Director in the category of Independent Director (Non Executive) for a period of 5 years effective from 22 <sup>nd</sup> August, 2024.
4.	Brief Profile	Ms. Prarthana Gupta, with a Master of Science in Enterprise Risk Management, brings a robust expertise in identifying, assessing, and mitigating risks across various business functions. She has experience and expertise for strategic initiatives, and optimizing operational processes. Her deep understanding of risk management, coupled with hands-on experience in the industry, positions her as a valuable asset for board roles, where her insights can drive sustainable growth and resilience.
5.	Relationship with other directors	Ms. Prarthana Gupta is not related to any Directors of the Company.
6.	Shareholding, if any, in the Company	Nil
7.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Based on affirmation given by Ms. Prarthana Gupta, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.