

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
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Email: amco.india@ymail.com
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22nd August, 2024

The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra- 400 001

Ref.: Scrip Code: 530133

Sub.: Intimation of appointment of Cost Auditors of the Company for the financial year 2024-25.

Dear Sir/Madam,

Pursuant to 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 22nd day of August, 2024 have inter alia, considered and approved the appointment of M/s. Gurvinder Chopra & Co., Cost and Management Accountants, as Cost Auditor of the Company for the financial year 2024-25.

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

Kindly take the same on record.

Thanking You.
For **Amco India Limited**



Priyanka Beniwal
Company Secretary & Compliance officer

Encl.: a/a

Annexure A**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
1.	Name of the Cost Auditors	M/s. Gurvinder Chopra & Co., Cost and Management Accountants (FRN 100260).
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 148 of the Companies Act, 2013 to conduct the cost audit of the Company.
2.	Date of Appointment	22 nd August, 2024
3.	Terms of appointment	Appointment as the Cost Auditors of the Company for the Financial Year 2024-25.
4.	Brief profile (in case of appointment)	Gurvinder Chopra & Co. was established in 1997. The Firm has wide experience of more than 26 years in the field of Cost Audit and Compliance services, Audit and Assurance and Business Support Services. The firm has worked with various Central Public Sector Undertaking, Private Companies and several Multi-National Companies. The firm has work expertise in various sectors namely manufacturing, construction, automotive and distribution companies.
5.	Disclosure of relationships between directors.	Not Applicable