



AMCO
AMCO INDIA LTD.

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

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Manufacturers of PVC Films, Sheetings & Aluminium Foil

21st June, 2024

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

Ref: Scrip Code: 530133

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

The meeting of the Board of Directors of the Company was held today i.e on Friday, the 21st day of June, 2024 at the Corporate Office of the Company at C-53-54, Sector-57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh- 201301, and the Board have inter alia, considered and approved the following:

- i. Appointment of Mr. Rajeev Gupta (DIN: 00025410) as Chairman and Managing Director of the Company w.e.f 21st June, 2024 for a period of 5 years.
- ii. Appointment of Mrs. Vidhu Gupta (DIN: 00026934) as Non- Executive Director (Women Director) of the Company w.e.f 21st June, 2024 for a period of 5 years.
- iii. Payment of remuneration to Ms. Rhea Gupta, Chief Financial Officer of the Company.

The Board meeting commenced at 05.00 P.M. and concluded at 06.20 P.M.

Mr. Rajeev Gupta & Mrs. Vidhu Gupta are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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 13th July, 2023, is enclosed as Annexure A.

Kindly take the same on record.

Yours Faithfully,
For Amco India Limited

Priyanka Beniwal
Company Secretary & Compliance Officer



AN ISO 9001 : 2008 COMPANY

Annexure A

Particulars/ Name of Director	Mr. Rajeev Gupta	Mrs. Vidhu Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in their meeting held on 21 st June, 2024, approved the appointment of Mr. Rajeev Gupta as Chairman & Managing Director of the Company for a term of five (5) years w.e.f 21 st June, 2024.	The Board of Directors at their meeting held on 21 st June, 2024, approved the appointment of Mrs. Vidhu Gupta as Non- Executive Director (Women Director) of the Company for a term of five (5) years w.e.f from 21 st June, 2024.
Date of Appointment/ cessation (as applicable)	Appointed with effect from 21 st June, 2024.	Appointed with effect from 21 st June, 2024.
Terms of Appointment	Five (5) years effective from 21 st June, 2024 subject to the approval of members at the upcoming General Meeting of the Company.	Five (5) years effective from 21 st June, 2024 subject to the approval of members at the upcoming General Meeting of the Company.
Brief Profile	Mr. Rajeev Gupta has been designated as Whole Time Director of Amco India Limited. He has played a major role in brand building and in creating recognition of Company during his tenure at the Company. Mr. Rajeev Gupta has rich experience of more than 33 years in the field of PVC Sheetings. He is Graduate from Delhi University.	Mrs. Vidhu Gupta has been designated as Whole Time Director of Amco India Limited. She is also a Director in AMC Coated Fabrics Private Limited. Mrs. Vidhu Gupta has rich expertise in managing the day to day affairs of Company and fruitful implementation of the Company's project and has benefitted the Company from her knowledge. She holds a Graduation Degree.
Relationship with other directors	Relative (spouse) of Mrs. Vidhu Gupta, Director of the Company.	Relative (spouse) of Mr. Rajeev Gupta, Managing Director of the Company.