

To,
The Manager,
Listing Department,
BSE Ltd.
Deptt. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 29th June, 2024

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of an Additional Director in category of Independent Director, Resignation of Independent Director and Re-constitution of Committees

Dear Sir(s),

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved and passed the resolution by way of circulation on 29.06.2024,

1) **Appointment of Independent Director**

Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Anil Kumar Rustogi (DIN: 00007953) be and is hereby appointed as an Additional Director in category of Independent Director (Non-Executive Director) of the Company for the first term of five years with effective from 29.06.2024 subject to approval of the shareholders.

2) **To take note of resignation of Mr. Anil Kohli (DIN: 01614285) from the post of Independent Director**

Mr. Anil Kohli (DIN: 01614285), tender his resignation as an Independent Director due to his ongoing health issues with effect from the close of the Business hours on 29th June 2024.

3) **Reconstitution of Committees**

Consequent to the resignation Board has approved reconstitution of following committees with effect from 29.06.2024



a) **Audit Committee:** Composition of Audit Committee is as follows:

S. No.	Earlier Composition		Composition after reconstitution	
	Name of Committee Members	Position in the Committee	Name of Committee Members	Position in the Committee
1.	Priya Somaiya	Chairperson	Priya Somaiya	Chairperson
2.	Prashant Ranade	Member	Prashant Ranade	Member
3.	Anil Kohli	Member	Anil Kumar Rustogi	Member

b) **Nomination and Remuneration Committee:** Composition of Nomination and Remuneration Committee is as follows:

S. No.	Earlier Composition		Composition after reconstitution	
	Name of Committee Members	Position in the Committee	Name of Committee Members	Position in the Committee
1.	Priya Somaiya	Chairperson	Priya Somaiya	Chairperson
2.	Roopali Mittal	Member	Roopali Mittal	Member
3.	Anil Kohli	Member	Anil Kumar Rustogi	Member

Kindly take the same on your records.

Thanking You,
Yours truly,

For Advance Metering Technology Limited


Rakesh Kumar
Company Secretary
M. No. F12868

Annexure-I

1. Appointment of Mr. Anil Kumar Rustogi (DIN: 00007953) as an Additional Director in the category of Independent Director (Non-Executive) of the Company

Particulars	Mr. Anil Kumar Rustogi (DIN: 00007953)
1) Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Appointment as an Additional Director in the category of an Independent Director (Non-Executive) of Company.</p> <p>In compliance with the provisions of Sections 149, 150, 152 and 161 and other applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors passed the resolution by circulation for appointment with effective from 29.06.2024.</p>
2) Date of appointment/ re-appointment/cessati on (as applicable) & term of appointment/ re-appointment ;	<p>Effective from June 29th, 2024 for a period of up to 5 (five) years subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.</p>
3) Brief profile (in case of appointment)	<p>Shri Anil Kumar Rustogi is a Company Secretary with a degree in law (LLB). He has started his journey as professional in the year 1995 to till date in Non-Banking Finance Companies.</p> <p>He has more than 35 years of experience in Corporate sector, he has handled multiple areas & domains including legal & documentation and consultancy assignments in legal and commercial aspects in NBFC sector, dealing with Credit Rating Agencies. He has wide experience in multiple projects dealing during his corporate journey.</p>



	<p>He started to manage the NBFC companies in the year 1995 to till date along with a group of companies, which has registered at Reserve Bank of India. All these companies are Non Acceptance of Public Deposits - Non Banking Financial Companies, categorized as "B" category of NDSL.</p> <p>Also handled merger of Non-Banking Finance Companies.</p> <p>Exposure and valuable experience in NBFC Compliances, Secretarial Compliances, Compliances, and Filing of various Returns, and dealing with DNBS Department of RBI.</p>
<p>4) Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Mr. Anil Kumar Rustogi is not related to any of the Directors of the Company.</p>



2. Resignation of Mr. Anil Kohli (DIN: 01614285) as an Independent Director of the Company

Details of events need to be provided	Information of such event
1) Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Anil Kohli (DIN: 01614285) as an Independent Director (Non-Executive) of the company.
2) Date of Appointment / Cessation Resignation	With effect from 29 th June 2024
3) Brief profile (in case of appointment)	Not Applicable
4) Disclosure of relationships between directors.	Not Applicable
5) Information as required under BSE Circular Number LIST/COM/14/2018-19 dated June 20, 2018	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. Anil Kohli	
6) Letter of Resignation along with detailed reason for resignation	As per enclosed resignation letter
7) Names of listed entities in which the resignation director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Anil Kohli is not holding Directorship in any other listed entities nor any membership in any committees except as member in Audit Committee and Nomination and Remuneration Committee in this company.
8) The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Anil Kohli has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



To,

28.06.2024

The Board of Directors
Advance Metering Technology Limited
E-8/1, Malviya Nagar,
Near Geeta Bhawan Mandir,
New Delhi-110017

Dear Sir,

Due to my ongoing health issues, I submit my resignation from the Board.

Kindly relieve me from my duties and responsibilities as an independent director at earliest.

I thank you all for the coordination and support received from time to time.

With best wishes and regards.

Anil Kohli



Accepted

Shankar
29/06/2024