

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
Website: www.amcoindialimited.com

1st August, 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 regarding Reconstitution of Audit & NRC Committees of the Board of Directors.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on 1st August, 2024, approved the reconstitution of the following Committees of the Board of Directors.

Audit Committee:

Sl. No.	Name	Chairman/Member
1.	Mr. Ankit Aggarwal	Chairman
2.	Mr. Naseem Ahmad	Member
3.	Mr. Rajeev Gupta	Member

Nomination & Remuneration Committee:

Sl. No.	Name	Chairman/Member
1.	Mr. Naseem Ahmad	Chairman
2.	Mr. Ankit Aggarwal	Member
3.	Mrs. Vidhu Gupta	Member

Kindly take the same on record and oblige.

Thanking You.
For Amco India Limited


Priyanka Beniwal
Company Secretary & Compliance Officer