

Date: 20th November, 2024

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

**Company Code: 534612
ISIN: INE436N01029**

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations this is to inform you that Mr. Rakesh Kumar, has resigned from the position of Company Secretary & Compliance Officer due to personal reasons.

Mr. Rakesh Kumar will continue to discharge his duties as Company Secretary & Compliance Officer of the Company until the close of Business hours on 30th November, 2024.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure - I.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Rakesh Kumar and the same is enclosed as Annexure II.

Kindly take note of the same.

Thanking you,

For Advance Metering Technology Limited


For Advance Metering Technology Ltd.

**Prashant Ranade
Managing Director
DIN: 00006024**

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Details
Name	Mr. Rakesh Kumar .
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Rakesh Kumar has resigned from the post of Company Secretary and compliance officer.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment	30th November, 2024 (from the close of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable

For Advance Metering Technology Ltd


Managing Director

20th November 2024

To,
The Managing Director
Advance Metering Technology Limited
C4-C11, Hosiery Complex,
Noida 201305

Sub: Resignation from the post of Company Secretary and Compliance Officer

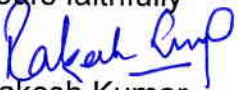
Dear Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer of Advance Metering Technology Limited. with effect from the close of business hours on 30th November 2024 due to personal reason.

There is no other material reason for my resignation.

I further convey my sincere thanks to the Board of Directors, Senior Management, and my colleague of the company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,
Yours faithfully


Rakesh Kumar
Company Secretary
M. No. F12868

Accepted
