

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

22nd 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 of change in remuneration of Mr. Rajeev Gupta, Chairman & Managing Director of the Company.

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on 22nd August, 2024, approved the proposal of revision in remuneration of Mr. Rajeev Gupta, Chairman & Managing Director of the Company to INR 5,00,000/- p.m w.e.f 1st October, 2024 till the completion of his present tenure subject to the approval of members of the Company. The Board meeting commenced at 07:00 P.M and concluded at 08.36 P.M.

Please take the same on record and oblige.

Thanking You.

For **Amco India Limited**



**Priyanka Beniwal
Company Secretary & Compliance Office**