

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

Date: 10th January, 2025

Company Code: 534612
ISIN: INE436N01029

Sub: -Intimation of Compliance Officer in absence of company secretary of company

Dear Sir / Ma'am,

We hereby inform you that Mr. Prashant Ranade, Managing Director of the Company shall act as Compliance Officer of the company till the appointment of new Company Secretary and Compliance Officer of the company. We will appoint a company secretary as earliest possible to take in charge of all compliances of the company.

Request you to kindly take the same on record.

Thanking you.
Yours faithfully,

For Advance Metering Technology Limited

PRANAV KUMAR RANA
Digitally signed by
PRANAV KUMAR RANA
Date: 2025.01.10 11:17:29
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Pranav Kumar Ranade
Whole-Time Director
DIN: 00005359