

REF NO.: AAL/NSE/BSE/2021-2022

Date: 22-September-2021

To,

The Manager Listing Department BSE Limited PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 520077	The Secretary National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: AMTEKAUTO
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Subject: Appointment of Chief Executive Officer of the Company**Ref: Disclosure under Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, the Insolvency Professional of the Company has appointed **Mr. Ram Singh Poswal** as Chief Executive Officer of the Company for ensuring the Compliance with Companies Act, 2013 and for smooth implementation of resolution plan.

Appointment of **Mr. Ram Singh Poswal** is effective from 21-Sep-2021.A copy of Brief details of **Mr. Ram Singh Poswal** is attached herewith in **Annexure — A** for your reference.Kindly note that the above referred shall be available at the website of the company i.e., <https://www.amtek.com>

You are requested to take the above information on record.

Thanking you,

For Amtek Auto Limited


Rajeev Raj Kumar

(Company Secretary & Compliance Officer)

Amtek Auto LimitedIssued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 initiated against Amtek Auto Limited vide NCLT order dated July 24th, 2017. Its affairs, business and assets were being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27th July, 2017 who was subsequently confirmed as the Resolution Professional (RP) by the Committee of Creditors (CoC) of Amtek, constituted under IBC. Subsequently, an Implementation & Monitoring Committee (IMC) formed as per the terms of the approved Resolution Plan vide NCLT order dated July 09th 2020, for its implementation. Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the provision of Approved Resolution Plan under the directions of Implementation and Monitoring Committee of the Corporate Debtor. Currently, the Implementation & Monitoring Committee (IMC) of Amtek is looking after the Company as a going concern.)

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no CIR/CFD/CMD/4/2015 dated 09th September, 2015

Particulars	Details
Name of the Chief Executive Officer	Mr. Ram Singh Poswal
Reason for Change viz, Appointment, Cessation, removal, death or otherwise	Appointment of Mr. Ram Singh Poswal is being done for compliance with provisions of Companies Act 2013 and Rules made there under.
Designation	Chief Executive Officer
Date of Appointment	Appointment with effect from 21-Sep-2021
Qualification	B.Com and Diploma in Financial Management
Brief Profile	Have a vast experience of 30+ Years in Finance and Accounting procedure of the organization and able to control in reporting of Financial data/Audit/Balance sheet
Disclosure of Relationship between directors (in case of appointment of Directors)	Not Applicable


