



# AMCO

## AMCO INDIA LTD.

Manufacturers of PVC Films, Sheetings & Aluminium Foil

CORPORATE OFFICE :

C-53-54, SECTOR-57, PHASE-III,

DISTT. GAUTAMBUDH NAGAR,

NOIDA - 201301 ( U. P. )

CIN : L74899DL1987PLC029035

PH. : 0120 - 4601500

FAX : 4601548

E-mail : amco.india@ymail.com

Website : www.amcoindialimited.com

18<sup>th</sup> July, 2024

The Manager,  
Corporate Services Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Maharashtra- 400 001

Ref: Scrip Code: 530133

**Sub:** Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter of resignation dated 18<sup>th</sup> July, 2024 from Mr. Dharam Pal Agarwal (DIN: 00096684), Independent Director of the Company.

Mr. Dharam Pal Agarwal has expressed his desire to resign from the post of Independent Director of the Company with effect from 18<sup>th</sup> July, 2024, due to his other professional commitments. Consequently, he shall also cease to be the Chairman/ Member of the various Committees of the Company.

The disclosure required in accordance with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as **Annexure I**. The copy of resignation letter of Mr. Dharam Pal Aggarwal is annexed herewith as **Annexure II**.

Date and time of occurrence of event: 18<sup>th</sup> July, 2024 at 04.28 P.M.

Kindly take the same on record and oblige.

Thanking You.  
Yours Faithfully  
**For Amco India Limited**

*Priyanka*

**Priyanka Beniwal**  
Company Secretary & Compliance Officer

Encl.: a/a.



AN ISO 9001 : 2008 COMPANY

## Annexure I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of Director	Dharam Pal Aggarwal
2.	Reason for change	Resignation of Mr. Dharam Pal Aggarwal (DIN: 00096684) from the designation of Independent Director of the Company, with effect from 18 <sup>th</sup> July, 2024.
3.	Date of <del>appointment/</del> <del>cessation &amp; term of</del> <del>appointment</del>	With effect from 18 <sup>th</sup> July, 2024.
4.	Brief Profile (in case of appointment of a director)	Not applicable
5.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable
6.	Letter of resignation along with detailed reason for the resignation.	Enclosed herewith as <b>Annexure II</b>
7.	Name of the listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Dharam Pal Aggarwal has confirmed that there is no material reason of resignation, other than stated in his resignation letter.

18<sup>th</sup> July, 2024

**The Board of Directors,  
Amco India Limited  
1<sup>st</sup> Floor, 10795, G. F.7,  
Rexin Bazar, Jhandewalan Road,  
Nabi Karim, Delhi 110 055.**

Dear Sirs,

**Sub.:** Resignation from the directorship of the Company.

Due to my other professional commitments, I shall not be able to discharge the duties of Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. Amco India Limited with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association with the Company.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I request the Board of Directors and designated officer to do all the formalities & compliances related to my resignation including filing of e-form with the Registrar of Companies.

With Regards



**Dharam Pal Aggarwal  
DIN: 00096684  
Add.: 92, Sandesh Vihar,  
Pitampura, Delhi 110 034.**