

Date: 29.06.2021

To,
The Listing Department,
BSE Ltd.
Deptt. of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors at its meeting held on 29th June 2021 has appointed Ms. Aakansha Sharma (ACS 57204) as a Company Secretary and Compliance Office of the Company w.e.f 29th June 2021 in accordance with the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Brief Profile of the Compliance office is as under;

Name of Company Secretary cum Compliance Officer	Ms. Aakansha Sharma
Designation	Company Secretary cum Compliance Officer
Brief Profile	Company Secretary, B Com, LLB
Relationship between Directors	NA

Please take note of the same and update the same in your records.

Thanking you,

For Advance Metering Technology Limited

Prashant Ranade
Executive Director
DIN: 00006024