

Corporate Office: PKR Tower, 6' Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India

Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394

Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

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 29<sup>th</sup> June 2021 has appointed Ms. Aakansha Sharma (ACS 57204) as a Company Secretary and Compliance Office of the Company w.e.f 29<sup>th</sup> 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