

Date: 14th February, 2020

To,
**The Manager – Listing,
Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**Company Code: 534612
ISIN: INE436N01029**

Sub: Re-appointment of an Independent Director.

Dear Sir/Ma'am,

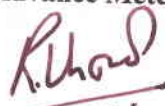
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, that the Board of Directors of the Company in their meeting held on 14th February 2020 has re-appointed Mrs. Priya Somaiya (DIN: 07173195) as an Independent Director for further term of five (5) years subject to the approval of shareholders.

The brief particulars of Mrs. Priya Somaiya as per Regulation 30 & Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are detailed in the **Annexure-A** as enclosed.

You are requested to acknowledge and update the same in your records.

Thanking you,

For Advance Metering Technology Limited


Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

Information pursuant to regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standard on General Meetings with respect to the Directors seeking appointment/re-appointment in the 09th Annual General Meeting

Name of the Director	Mrs. Priya Somaiya
Director Identification Number	07173195
Date of Birth	22.11.1952
Qualification	Mrs. Priya Somaiya holds degree of doctorate in physiology.
Date of Appointment on the Board	14.02.2020
Experience	She is a HR consultant of repute with vast experience. She has expertise in the field of Human Resource Management. She is heading the social service function in Mawana Consultancy and Social Services. She has worked in Grow Talent Limited (leading HR Consultancy Firm) as Executive Vice President from 2002 to 2004. She worked in the DEAN College of Materials Management of the Ordinance Core of the India Army From 1995-2001 (6 years). She has worked in the ITC Limited as the Senior Training and Development Manager from 1976-1983 and also worked in APS Consultants (Consultancy Firm) as Director and Proprietor from 1992-1995.
Terms and Conditions of Appointment/Re-appointment	Mrs. Priya Somaiya is proposed to be appointed as an Independent Director of the Company, not liable to retire by rotation, at the ensuing 09 th Annual General Meeting on the terms & conditions as contained in the draft letter of appointment uploaded on the website of the Company i.e. www.pkrgroup.in .
Remuneration last drawn (including sitting fees, if any)	
Remuneration proposed to be paid	In addition to the sitting fees, Mrs. Priya Somaiya shall be entitled to remuneration by way of commission that may be determined by the Board based on the performance of the Company and his performance evaluation report, subject to approval of the Members in this regard.
Shareholding in the Company (Equity)	Nil
Disclosure of relationship with other Directors and Key Managerial Personnel	Mrs. Priya Somaiya is not related to any other Director or Key Managerial Personnel of the Company.
Other listed companies in which he/she holds Directorship	Nil
Other public companies in which he/she holds Directorship	Nil

Chairman/Member of Committee(s) of Board of Directors of the Company	Member – Nomination and Remuneration Committee Member- Audit Committee
Chairman/Member of the Committee(s) of Board of Directors of other listed companies in which he/she is a Director	Nil