

Date: 13th August, 2021

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

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation for Appointment of Statutory Auditors of the Company in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of shareholders, the Board of Directors in its Meeting held on 13.08.2021 has appointed M/s. GSA & Associates LLP, Chartered Accountant (FRN: 000257N/N500339) in place of M/s. S.S. Kothari Mehta & Co. LLP, Chartered Accountant (FRN: 000756N) as the Statutory Auditors of the Company to hold office from the conclusion of 10th AGM to be held in 2021 till the conclusion of 15th AGM of the Company to be held in year 2025.

Kindly take the same in your records.

Thanking you,

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary