

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: 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