

Corporate Office:

C-4 to C-11, Hosiery Complex Phase-II Extension Noida- 201305, U.P., India

Registered Office:

E-8/1, Malviya Nagar New Delhi- 110 017 CIN # L31401DL2011PLG271394 27th Web: www.pkrgroup.in. 2023

Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email: corporate@pkrgroup.in

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

> Company Code: 534612 ISIN: INE436N01029

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Ma'am.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the members of the Company at their meeting held on 27th September 2023, have approved the re-appointment of Mr. Pranav Kumar Ranade as Chairman and Managing Director and Mr. Prashant Ranade as an Executive Director of the Company.

Kindly take the same in your records.

Thanking you

For Advance Metering Technology Limited

Aakansha Sharma Company Secretary

M.No: A57204