

Date: 27<sup>th</sup> September, 2023

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 27<sup>th</sup> 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

  
Ankansha Sharma  
Company Secretary  
M.No: A57204

