

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: 08th July, 2021

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

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has authorized following Key Managerial Personnel (KMP) of the Company to determine materiality of an information or event.

Sr.	Name of the KMP	Designation	Contact details
No.			
1	Mr. Pranav Kumar	Chairman and	Telephone No.: 0120-6869500
	Ranade	Managing	
		Director	Email Id: pranade@pkrgroup.in
2	Mr. Prashant	Executive	Telephone No.: 0120-6869500
	Ranade	Director	2 1 A
		,	Email Id:
	5		prashant.ranade@pkrgroup.in
		В	
3	Ms. Aakansha	Company	Telephone No.: 0120-6869500
	Sharma	Secretary	
			Email Id:
			aakansha.sharma@pkrgroup.in
4	Mr. Hrydesh Jain	Chief Financial	Telephone No.: 0120-6869500
	en e	Officer	
	2	-	Email Id: hrydesh.jain@pkrgroup.in

Kindly take the same on record.

Thanking you

For ADVANCE METERING TECHNOLOGY LIMITED

Aakansha Sharma Company Secretary