

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

Kindly take the same on record.

Thanking you
For ADVANCE METERING TECHNOLOGY LIMITED


**Aakansha Sharma
Company Secretary**