

**Date: 18<sup>th</sup> August, 2020**

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

**Company Code: 534612**  
**ISIN: INE436N01029**

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Ma'am,

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, Mr. Vikram Ranade ceased to be the promoter with effect from 13<sup>th</sup> July 2020 by virtue of transfer of shares and will continue as a Non-Executive Director of the Company.

This is for your information and record.

Thanking you,

**For Advance Metering Technology Limited**

**Sd/-**  
**Rakesh Dhody**  
**AVP (Corporate Affairs)**  
**& Company Secretary**

**Encl. As above**