

Corporate Office: PKR Tower, 6th Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.P, India Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 CIN L31401DL2011PLC271394 Tel. +91 120 6869500 / 6869501 Website: www.pkrgroup.in

Date: 18th 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: <u>Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

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 13th 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