



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202, 28750650
e-mail : amdgroup@amdindustries.com
website : www.amdindustries.com

Dated: 17.07.2021

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Appointment of Mr. Atul Gupta as Additional Director (Non Executive Independent)

Dear Sir,

In terms of provision of Regulation 30 & 17(1)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform Mr. Atul Gupta has been appointed as Additional Director (Non Executive Independent Director) of the company for a period of 5 years with effect from 16th July 2021.

The aforesaid candidature was channelized through the recommendation of Nomination & Remuneration Committee to the Board, which the Board approved by passing a resolution by circulation on 16th July 2021, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.

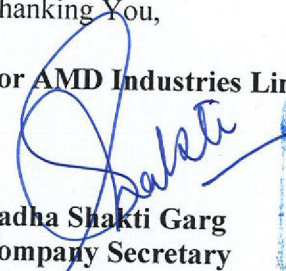
Further Pursuant to the BSE Circular No. LIST/COMP/14/2018-19 dated 20.06.2018 and NSE Circular no. NSE/CML/2018/24 dated 20.06.2018, we hereby certify that Mr. Atul Gupta is not debarred from holding office of director by virtue of any SEBI order or any other such authority pursuant to the SEBI Act and the Regulation made there under including SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The details for the aforesaid appointment of Mr. Atul Gupta, pursuant to Regulation 30 of the SEBI (Listing Obligation & disclosure Requirement)) Regulations, 2015 & SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure A.

This is for your information and records.

Thanking You,

For AMD Industries Limited


Radha Shakti Garg
Company Secretary



Annexure – A

S No	Particular	Details
1	Name	Mr. Atul Gupta
2	Reason for Change	Appointment
3	Date of Appointment/Reappointment	16.07.2021
4	Term of appointment	As Non Executive Independent Director of the company for a period of 5 years with effect from 16.07.2021
5	DIN	0009241496
6	Date of Birth	07/07/1966
7	Nationality	Indian
8	Occupation	Consultancy
9	Qualification	Fellow Member of Institute Of Company Secretaries of India & Institute of Chartered Accountants of India
10	Nature of expertise	Mr. Atul Gupta is a Chartered Accountant & Company Secretary. CA and CS with experience of more than 30 years in the areas of - last 20 years at the Leadership level in Corporates in India <ul style="list-style-type: none">- Strategic Planning and Deployments- Business Transformations- Corporate Finance- Merger and Acquisitions- Private Equity/IPOs- Change management- Scaling Up and creating value for various stakeholders
11	Relationship with other directors	Not Related to any of the Directors/Key Managerial Persons of the Company
12	Name of the companies in which he holds Directorship	None
13	Name of Committees of the Companies in which he is chairman/member	None
14	No of equity shares held in the Company	Nil

