

Date: September 30, 2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

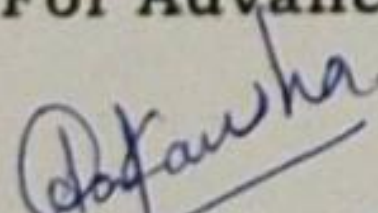
We wish to inform you that the members of the Company at their 10th Annual General Meeting held on 30th September 2021 at 10.30 A.M. through Video Conferencing/Other Audio Visual Means had passed the following businesses:

1. M/s. GSA & Associates LLP have been appointed as Statutory Auditors of the Company, from the conclusion of the 10th Annual General Meeting to hold such office for a period of five (5) years till the conclusion of the 16th Annual General Meeting to be held in year 2026.
2. Mrs. Ameeta Ranade (DIN: 00006019) has been appointed as a Non-Executive Director of the Company for a term of five (5) years with effect from 13th August 2021 to 12th August 2026.

This is for your information and records.

Thanking you,

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary

