

Date: 13th August, 2021

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we have to inform you as under:

1. Appointment of a Director

The Board of Directors at their meeting held on 13th August 2021, appointed Mrs. Ameeta Ranade as an Additional Director (Non-Executive/Non-Independent), subject to the approval of members at the ensuing Annual General Meeting.

2. Resignation of a Director

Mr. Vikram Ranade (DIN: 00006021) has tendered his resignation as a Non-Executive/Non- Independent Director from the Board of Directors of the Company vide his letter dated 13th August 2021.

Reason for resignation – Resignation due to personal reasons and there is no other material reason for resignation other than personal reasons.

You are requested to kindly take the same on record.

For Advance Metering Technology Limited


**Aakansha Sharma
Company Secretary**