



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

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

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 30.10.2020

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 : Change in Directors

Dear Sir,

This is to inform that as there has been change in the Directorship of the company.

Pursuant to the evoting done by the shareholders and the scrutinizer report thereon (both already intimated), below are the appointments as approved by the shareholders of the company:-

1. Regularization of appointment of Mr. Tilak Raj as Non Executive Independent Director of the Company for a period of 5 years.
2. Mr. Subhash Chander Dua has been appointed as Non Executive Non Independent Director of the company for a Period of 5 years.

The details for the aforesaid appointment of Mr. Tilak Raj & Mr. Subhash Chander Dua, is also attached as Annexure A-1 & A-2.

Further Pursuant to the provision section 149(11) of companies Act 2013, no Independent Director shall hold office for more than two Consecutive terms, hence not being eligible to be reappointed, the tenure of the Mr. Prabhat Krishna as Non Executive Independent Director with the company has come to an end on 30.09.2020.

This is for your information and records.

Thanking You,

For AMD Industries Limited


Radha Shakti Garg
Company Secretary



Annexure – A-1

S No	Particular	Details
1	Name	Mr. Tilak Raj
2	Reason for Change	Appointment
3	Date of Appointment/Reappointment	07 th August 2020 Appointment 26.10.2020 Regularization of Appointment
4	Term of appointment	As Non Executive Independent Director of the company for a period of 5 years with effect from 07 th August 2020
5	DIN	08824847
6	Date of Birth	15/12/1971
7	Nationality	Indian
8	Occupation	Consultancy
9	Qualification	Fellow Member of Institute Of Company Secretaries of India
10	Nature of expertise	Mr. Tilak Raj is a fellow member of Institute Of Company Secretaries of India & a law graduate. He has a vast experience in the field of corporate & allied Law. He has served for over two decade with various leading Companies.
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



Annexure – A-2

S No	Particular	Details
1	Name	Subhash Chander Dua
2	Reason for Change	Appointment
3	Date of Appointment/Reappointment	26.10.2020
4	Term of appointment	As Non Executive Director of the company for a period of 5 years
5	DIN	08839210
6	Date of Birth	15/04/1945
7	Nationality	Indian
8	Occupation	Business Consultant
9	Qualification	M.A. Economics
10	Nature of expertise	Packaging Industry
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


