

Date: 16.06.2021

To,
The Listing Department,
BSE Ltd.
Deptt. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, this is to inform you that Mr. Rakesh Dhody has resigned from the post of Company Secretary & Compliance Officer, with effect from close of working hours of 16th June 2021.

The resignation letter will be placed before the Board of Directors for taking note off in the next Board meeting scheduled to be held this month.

Please take note of the same and update the same in your records.

Thanking you,

For Advance Metering Technology Limited

Pranav Kumar Ranade
Chairman & Managing Director
DIN: 00005359