



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)

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Dated: 29.09.2021

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 : Change in Directors

Dear Sir,

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

Pursuant to the e-voting 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. Atul Gupta as Non Executive Independent Director of the Company for a period of 5 years.
2. Ms. Shubha Singh has been appointed as Non Executive Non Independent Director of the Company for a Period of 5 years with effect from 01.10.2021.
3. Appointment of Mr. Kamal Kumar as a Non Executive Independent Director of the Company for a period of 5 years with effect from 01.10.2021.

The details for the aforesaid appointment of Mr. Atul Gupta, Shubha Singh & Mr. Kamal Kumar, are also attached as Annexure A-1, A-2 & A-3.

Further this is to inform you that Mr. Subhash Chander Dua, Non Executive Non Independent Director of the Company, has resigned from the Board of the Company due to his personal reasons. His resignation will take effect from the close of business hours of 30.09.2021 and the details are annexed in annexure A-4.

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. Atul Gupta
2	Reason for Change	Appointment
3	Date of Appointment/Reappointment	16 th July, 2021 Appointment 14.09.2021 Regularization of Appointment
4	Term of appointment	As Non Executive Independent Director of the company for a period of 5 years with effect from 16 th july, 2021.
5	DIN	09241496
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 Accountant of India.
10	Nature of expertise	Mr.Atul Gupta is a fellow member of Institute Of Company Secretaries of India & Institute Of Chartered Accountant of India.He has a vast experience in the field of corporate & allied Law.
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	Ms. Shubha Singh
2	Reason for Change	Appointment
3	Date of Appointment/Reappointment	1.10.2021
4	Term of appointment	As Non Executive Director of the company for a period of 5 years
5	DIN	06926872
6	Date of Birth	26/01/1976
7	Nationality	Indian
8	Occupation	Professional
9	Qualification	Fellow Member of Institute Of Company Secretaries of India and CFA
10	Nature of expertise	Secretarial & Legal.
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-3

S No	Particular	Details
1	Name	Ms. Kamal Kumar
2	Reason for Change	Appointment
3	Date of Appointment/Reappointment	01.10.2021
4	Term of appointment	As Non Executive Director of the company for a period of 5 years
5	DIN	09280700
6	Date of Birth	16/09/1949
7	Nationality	Indian
8	Occupation	Professional consultant
9	Qualification	Post Graduation from FMS Delhi University
10	Nature of expertise	Secretarial & Legal.
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-4

S No	Particular	Details
1	Name	Subhash Chander Dua
2	Reason for Change	Cessation
3	Date of Appointment/Reappointment	30.09.2021
4	DIN	08839210
5	Date of Birth	15/04/1945
6	Nationality	Indian
7	Occupation	Business Consultant
8	Qualification	Master Degree in Economics from Meerut University.
9	Nature of expertise	Packaging Industry
10	Relationship with other directors	Not Related to any of the Directors/Key Managerial Persons of the Company
11	Name of the companies in which he holds Directorship	None
12	Name of Committees of the Companies in which he is chairman/member	None
13	No of equity shares held in the Company	Nil