

Date: 9th November, 2023

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 9th November 2023, appointed Mrs. Roopali Mittal (DIN: 02045584) as an Additional Director (Non-Executive/Non-Independent), for a period of 5 years with effect from 9th November, 2023, subject to approval of shareholders.

2. Appointment of Company Secretary


The Board of Directors at their meeting held on 9th November 2023 appointed of Mr. Rakesh Kumar (F12868) as a Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company w.e.f. 9th November 2023.

3. Change in Designations

The Board of Directors at their meeting held on 9th November 2023 has considered and approve the Change in Designation of Mr. Pranav Kumar Ranade from Chairman and Managing Director to Chairman and Mr. Prashant Ranade from Executive Director to Managing Director

You are requested to kindly take the same on record.

For Advance Metering Technology Limited


**Prashant Ranade
Managing Director
DIN: 00006024**

Details under Regulation 30, Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mrs. Roopali Mittal (DIN: 02045584) as Additional Independent Director of the Company

| Sr. No | Details of events need to be provided | Information of such event |
|--------|---|---|
| 1 | Reason for change viz appointment, resignation, removal, death or otherwise | Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mrs. Roopali Mittal as an Additional Director (Non-Executive Independent) of the Company. |
| 2 | Date of Appointment/ Cessation/ Resignation | Appointed as an Independent Director w.e.f. 9 th November, 2023, for a period of 5 year(s), subject to approval of Members of the Company |
| 3 | Brief Profile (in case of appointment) | <p>Mrs. Roopali Mittal a global professional with extensive experience of 19 years in the field of Corporate Law, Compliance Services & Start-up consultancy and a certified Posh Trainer. A Law graduate, Fellow Member of Institute of Company Secretaries of India (ICSI) and certified Independent Director by Indian Institute of Corporate Affairs with rich experience of corporate restructuring, she has been advising on transaction documents such as share purchase, share subscription, shareholders' agreements, business transfer agreements etc.</p> <p>She has been acting as a Corporate & Financial Advisor to both Indian and Overseas clients, advising them on establishment and setting up of entities in India and overseas, inbound and outbound investments involving FEMA, Private Equity, Capital restructuring, Board restructuring, strategizing, review and obtaining regulatory approvals. Her forte lies in conducting secretarial due diligence on companies engaged in various sectors and excels in advising clients with respect to various matters under Companies Act, LODR, SEBI, Takeover Regulations, Insider Trading</p> |

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| | | Regulations and other regulatory compliance. She is also actively involved in giving consultancy to start ups with respect to fund raising, Secretarial, Legal and financial matters. The experience also includes advising on investments by private equity players in unlisted as well as listed companies. She is a vivid Rotarian and a Past President (2021-2022) of Rotary Club, and is actively involved in Women Empowerment and Child Education. She is also a regular visiting faculty with Institute of Company Secretaries of India (ICSI). |
| 4 | Disclosure of relationship between directors | Mrs. Roopali Mittal is not related to any Director of the Company |



Appointment of Mr. Rakesh Kumar (Membership No. FCS 12868) as Company Secretary & Key Managerial Personnel of the Company

| Sr. No | Details of events need to be provided | Information of such event |
|--------|---|--|
| 1 | Reason for change viz appointment, resignation, removal, death or otherwise | Upon recommendation of the Nomination and Remuneration Committee, appointment of Mr. Rakesh Kumar, as Company Secretary and Compliance Officer under the category of Key Managerial Personnel of the Company w.e.f. 9 th November, 2023, consequent to the resignation of Mrs. Aakansha Sharma. |
| 2 | Date of Appointment/ Cessation/ Resignation | 9 th November, 2023. |
| 3 | Brief Profile (in case of appointment) | Mr. Rakesh Kumar, is fellow Member of ICSI (Membership No. FCS 12868) and having a degree of LL.B. He has more than 12 years of rich experience in Corporate Compliance Management in Listed, Unlisted/Overseas Entities with very renowned Corporate Groups |
| 4 | Disclosure of relationship between directors | Not Applicable |

