

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We wish to inform you that the 9th Annual General Meeting of the Company held on 28th December 2020 at 10.30 A.M. through Video Conferencing/Other Audio Visual Means.

Pursuant to ordinary resolution passed at the AGM, Mr. J.P. Singh has been appointed as an Independent Director of the Company for a term of five (5) years with effect from 10th November 2020 to 09th November 2025.

Mr. J. P. Singh holds a Bachelor's degree in Commerce and also holds a Master's diploma in Industrial Relations & Personnel Management and Marketing & Management. He has rich and varied experience of over 35 years in banking sector.

Further, pursuant to special resolution passed at the AGM of the Company, Mrs. Priya Somaiya has been re-appointed as an Independent Director of the Company for a second term of five consecutive years with effect from 04th May 2020 to 03rd May 2025.

Dr. Somaiya holds a Ph.D. in Organizational Psychology from Allahabad University, India. She is a HR Consultants of repute with vast experience.

Thanking you,

For Advance Metering Technology Limited


Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

