



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)

Ph. : 011-46830202, 28750650

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 16.09.2021

To,
Bombay Stock Exchange Limited
Phirojeejeebhoy 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

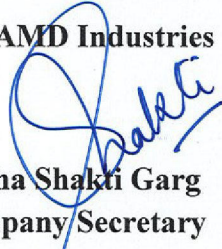
Subject: Disclosure of event & information pursuant to regulation 30 read with Part A of schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-Resignation Of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

This is with reference to intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure) Requirement, 2015, we hereby inform you that Mr. Rajesh Rohilla , Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company has resigned from his duties from end of business hours on 15.09.2021 on account of his personal reason.

You are requested to kindly take the same on record.

Thanking you,

For AMD Industries Limited


Radha Shakti Garg
Company Secretary

