

**Date: 9<sup>th</sup> 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 9<sup>th</sup> 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 9<sup>th</sup> November, 2023, subject to approval of shareholders.

**2. Appointment of Company Secretary**


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

**3. Change in Designations**

The Board of Directors at their meeting held on 9<sup>th</sup> 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**