

Date: 07<sup>th</sup> September, 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 of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Aakansha Sharma has tendered her resignation w.e.f 05th September, 2023 from the post of Company Secretary & Compliance Officer of Advance Metering Technology Limited.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

For Advance Metering Technology Limited

  
Prashant Ranade  
Executive Director  
DIN: 00006024



**ANNEXURE I**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015**

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of cessation	04.10.2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

