

Date: 10th November 2020

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we have to inform you as under:

1. Appointment of Independent Director

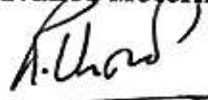
The Board of Directors at their meeting held on 10th November 2020, appointed Mr. J.P. Singh as an Independent Director, subject to the approval of members at the ensuing Annual General Meeting.

2. Cessation of Independent Director

Mr. A. K Gupta ceased to hold office as an Independent director on completion of his tenure of five years ended on 08th November 2020. The same has been passed by the Board through circulation.

You are requested to kindly take the same on record.

For Advance Metering Technology Limited



Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary

Encl. As above