

Corporate Office: PKR Tower, 6' Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

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