

Date : 08.09.2023

To,

**The Manager – Listing,
Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is with reference to our letter dated 07th September 2023, wherein the Company had informed about the resignation of Ms. Aakansha Sharma, Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on 05th September 2023.

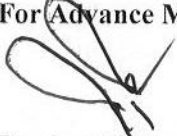
Further, the Company has accepted her resignation on 06th September 2023, the same is enclosed herewith.

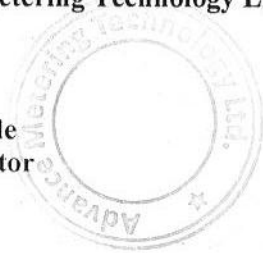
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has intimated to the BSE Ltd. on 07th September 2023.

Kindly take the same on record.

Thanking You,

For Advance Metering Technology Limited


**Prashant Ranade
Executive Director
DIN: 00006024**



To,
Mr. Prashant Ranade
Executive Director
Advance Metering Technology Limited

Subject: Resignation from the post of the Company Secretary & Compliance Officer

Dear Sir/Ma'am,

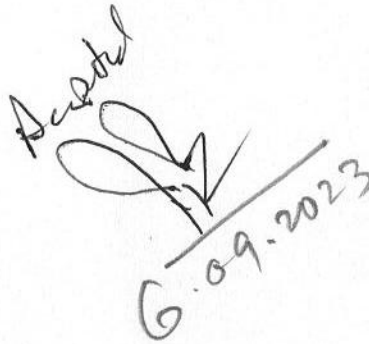
This is to inform you that I, Ms. Aakansha Sharma, tender my resignation as Company Secretary and Compliance Officer of the Company with effect from 05th September 2023 due to my other personal commitments.

Request you to kindly accept my resignation and relieve me from the services of Advance Metering Technology Limited from the closure of business hours on 04th October 2023.

Thanking you



Aakansha Sharma
Membership No. A57204


6.09.2023