



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

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New Delhi-110 005 (India)

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Dated: 08.08.2020

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Appointment of Mr. Tilak Raj as Additional Director (Non Executive Independent)

Dear Sir,

In terms of provision of Regulation 30 & 17(1)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform Mr. Tilak Raj has been appointed as Additional Director (Non Executive Independent Director) of the company for a period of 5 years with effect from 07th August 2020.

The aforesaid candidature was channelized through the recommendation of Nomination & Remuneration Committee to the Board, which the Board approved by passing a resolution by circulation on 07th August, 2020, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.

Further Pursuant to the BSE Circular No. LIST/COMP/14/2018-19 dated 20.06.2018 and NSE Circular no. NSE/CML/2018/24 dated 20.06.2018, we hereby certify that Mr. Tilak Raj is not debarred from holding office of director by virtue of any SEBI order or any other such authority pursuant to the SEBI Act and the Regulation made thereunder including SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The details for the aforesaid appointment of Mr. Tilak Raj, pursuant to Regulation 30 of the SEBI (Listing Obligation & disclosure Requirement)) Regulations, 2015 & SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure A

This is for your information and records.

Thanking You,

For AMD Industries Limited


Radha Shakti Garg
Company Secretary



Annexure – A

| S No | Particular | Details |
|------|--|--|
| 1 | Name | Mr. Tilak Raj |
| 2 | Reason for Change | Appointment |
| 3 | Date of Appointment/Reappointment | 07 th August 2020 |
| 4 | Term of appointment | As Additional Director (Non Executive Independent Director) of the company for a period of 5 years with effect from 07 th August 2020 |
| 5 | DIN | 08824847 |
| 6 | Date of Birth | 15/12/1971 |
| 7 | Nationality | Indian |
| 8 | Occupation | Consultancy |
| 9 | Qualification | Fellow Member of Institute Of Company Secretaries of India |
| 10 | Nature of expertise | Mr. Tilak Raj is a fellow member of Institute Of Company Secretaries of India & a law graduate. He has a vast experience in the field of corporate & allied Law. He has served for over two decade with various leading Companies. |
| 11 | Relationship with other directors | Not Related to any of the Directors/Key Managerial Persons of the Company |
| 12 | Name of the companies in which he holds Directorship | None |
| 13 | Name of Committees of the Companies in which he is chairman/member | None |
| 14 | No of equity shares held in the Company | Nil |

