



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :

C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201301 (U. P.)
CIN : L74899DL1987PLC029035

PH. : 0120 - 4601500

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Website : www.amcoindialimited.com

Manufacturers of PVC Films, Sheetings & Aluminium Foil

25th October, 2024

The Manager,
Corporate Services Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra- 400 001.

Ref: Scrip Code: 530133

Sub.: Intimation of completion of tenure of Mr. Ankit Aggarwal as Independent Director of the Company.

Dear Sir/Madam,

The members of the Company in their 32nd Annual General Meeting held on 28th September, 2019, approved the re-appointment of Mr. Ankit Aggarwal (DIN: 07129392) as Non-Executive Independent Directors of the Company, to hold office for a second term of five years commencing from 28th September, 2019 to 27th September, 2024. Accordingly, we wish to inform you that Mr. Ankit Aggarwal cease to be Independent Director of the Company with effect from 28th September, 2024 consequent to the completion of his second term of appointment.

The Board of Directors of the Company in their meeting held on 24th October, 2024 took note of completion of tenure of Ankit Aggarwal and placed on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Ankit Aggarwal during his tenure as Independent Directors of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure I.

Kindly take the same on record.

Yours Faithfully,
For Amco India Limited

Priyanka Beniwal
Company Secretary & Compliance Officer



AN ISO 9001 : 2008 COMPANY

Annexure I

Particulars/ Name of Director	Mr. Ankit Aggarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	The Members of the Company in their 32 nd Annual General Meeting held on 28 th September, 2019, approved the re-appointment of Mr. Ankit Aggarwal (DIN: 07129392) as Non-Executive Independent Directors of the Company, to hold office for a second term of five years commencing from 28 th September, 2019 to 27 th September, 2024. Accordingly, Mr. Ankit Aggarwal cease to be Independent Director of the Company with effect from 28 th September, 2024 upon completion of his tenure.
Date of Appointment/ cessation (as applicable)	Date of Cessation (Completion of Tenure) 28 th September, 2024
Terms of Appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable