



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201307 (U. P.)
CIN : L74899DL1987PLC029035

PH. : 0120 - 4601500
FAX : 4601548
E-mail : amco.india@gmail.com
Website : www.amcoindialimited.com
Udyog Aadhar No. : UDYAM-UP-28-0009645

Manufacturers of PVC Films, Sheetings & Aluminium Foil

24th 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 regarding Reconstitution of Audit & NRC Committees of the Board of Directors.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on 24th October, 2024, approved the reconstitution of the following Committees of the Board of Directors.

Audit Committee:

Sl. No.	Name	Chairman/Member
1.	Mr. Naseem Ahmad	Chairman
2.	Ms. Prarthana Gupta	Member
3.	Mr. Rajeev Gupta	Member

Nomination & Remuneration Committee:

Sl. No.	Name	Chairman/Member
1.	Ms. Prarthana Gupta	Chairman
2.	Mr. Naseem Ahmad	Member
3.	Mrs. Vidhu Gupta	Member

Kindly take the same on record and oblige.

Thanking You.
For Amco India Limited

Priyanka

Priyanka Beniwal
Company Secretary & Compliance Officer



AN ISO 9001 : 2008 COMPANY