

Corporate Office:

PKR Tower, 6th Floor Plot No. 19 & 20, Sector - 142 Noida 201 304, U.P., India Registered Office:

15th Floor, Eros Corporate Tower Nehru Place, New Delhi 110 019 CIN # L31401DL2011PLC271394 Tel:+91 120 6869 500 / 6869 501 Fax: +91 120 6869 502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 16th November, 2018

To,

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

Company Code: 534612 ISIN: INE436N01029

Sub: Change in designation from Executive Director to non Executive Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. Vikram Ranade has resigned from the post of Executive Director and continues as a non Executive Director on the Board of Directors of the Company w.e.f 15.11.2018. The Change in designation was approved by the Board at its meeting held on 14.11.2018

Please take the same on record.

Yours faithfully,

For Advance Metering Technology Limited

Rakesh Dhody

AVP (Corporate Affairs) & Company Secretary