

AMCO
AMCO INDIA LTD.

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

PH. : 0120 - 4601500
FAX : 4601548
E-mail : amco.india@ymail.com
Website : www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

14th September, 2018

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 appointment of Ms. Rhea Gupta as the Chief Financial Officer (KMP) of the Company.

Dear Sir/Mam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Ms. Rhea Gupta (PAN: BPLPG8328C) has been appointed as the of Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f 14th September, 2018. The copy of consent letter alongwith brief profile of Ms. Rhea Gupta is enclosed herewith for your records.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For Amco India Limited


Priyanka Beniwal
Company Secretary & Compliance Officer

Encl.: a/a.



AN ISO 9001 : 2008 COMPANY

CONSENT TO ACT AS CHIEF FINANCIAL OFFICER

14th September, 2018

**The Board of Directors,
Amco India Limited
1st Floor, 10795 G. F.7,
Rexin Bazar, Jhandewalan Road,
Nabi Karim, Delhi 110055**

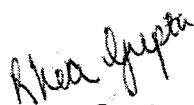
Sub.: Consent to act as Chief Financial Officer (Key Managerial Personnel) of the Company Amco India Limited.

Dear Sirs,

I, Rhea Gupta, hereby give my consent to act as Chief Financial Officer (Key Managerial Personnel) of the Company M/s. Amco India Limited w.e.f 14th September, 2018 in accordance with the provisions of Section 203 of Companies Act, 2013 readwith Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I further certify that, I am not disqualified to act as Chief Financial Officer under the provisions of any act, rules or regulations.

Yours Faithfully,



**Rhea Gupta
PAN: BPLPG8328C
Add.: D 948, New Friends Colony,
New Delhi 110025**

Amco India Limited

Brief Profile of Ms. Rhea Gupta

Ms. Rhea Gupta is appointed as the Chief Financial Officer of the Company in the capacity of Key Managerial Personnel w.e.f 14th September, 2018. Ms. Rhea Gupta is appointed as per the terms and conditions contained in her appointment letter.

Ms. Rhea Gupta holds graduation degree in B.Sc (Hons) Maths from the prestigious Jesus & Mary College of Delhi University. She also holds post graduation degree in M. Sc (Financial Maths) from renowned University College, London. She also have rich experience of working in the finance department at Santander Bank, London.