

**AMCO INDIA LIMITED**

**Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301**

**Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New  
Delhi-110055**

**CIN: L74899DL1987PLC029035 PH: 0120 - 4601500**

**Email: [amco.india@ymail.com](mailto:amco.india@ymail.com)**

**Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)**

**9<sup>th</sup> August, 2020**

**The Manager,  
Corporate Services Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Maharashtra- 400 001**

**Ref: Scrip Code: 530133**

**Sub:** Intimation of resignation of Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Subrat Mohan Gupta (AXIPG0173D) has resigned from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. closure of business hours on 8<sup>th</sup> August, 2020. The copy of the resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,  
For **Amco India Limited**



**Rajeev Gupta  
Whole Time Director**

**Encl: a/a:**

Resignation Letter

08<sup>th</sup> August, 2020

The Board of Directors,  
AMCO India Limited  
10795, Shop No. G. F.7,  
Jhandewalan Road, Rixin Bazar,  
Nabi Karim, Delhi - 110 055  
CIN: L74899DL1987PLC029035

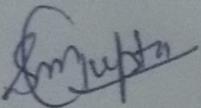
**Sub.:** Resignation from the post of Company Secretary & Compliance Officer of Amco India Limited.

Dear Sir,

Due to some unavoidable circumstances, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company i.e. AMCO India Limited with close of business hours on 08<sup>th</sup> August, 2020.

I want to thank the Management and staff of the Company for their co- operation during the period of my association with the Company.

Thanks & Regards,



**Subrat Mohan Gupta**

**PAN: AXIPG0173D**

**Membership No. : A61145**

**ECSIN: RA061145B000034063**

**Add.: 127/219, Plot No. 19,  
Karpatri Nagar, Baradevi,  
Kanpur- 208 014 (U.P.)**