

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
Website: www.amcoindialimited.com

28th August, 2021

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

Ref: Scrip Code: 530133

Sub.: Outcome of the Board Meeting held on 28th August, 2021.

Dear Sir/Mam,

The meeting of the Board of Directors of the Company was held today i.e on Saturday, the 28th day of August, 2021 at 04.00 P.M. at the Corporate Office of the Company at C-53-54, Sector-57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh- 201301, and the Board have interalia, considered and approved the following:

- i. Re-appointment of Mr. Surender Kumar Gupta as Managing Director of the Company w.e.f 28th August, 2021 for a period of 5 years, subject to the approval of members in the ensuing Annual General Meeting of the Company.
- ii. Re-appointment of Mr. Rajeev Gupta as Whole Time Director of the Company w.e.f 28th August, 2021 for a period of 5 years, subject to the approval of members in the ensuing Annual General Meeting of the Company.
- iii. Re-appointment of Mrs. Vidhu Gupta as Whole Time Director of the Company w.e.f 28th August, 2021 for a period of 5 years, subject to the approval of members in the ensuing Annual General Meeting of the Company.
- iv. Notice for the 34th Annual General Meeting and the AGM is schedule for 30th September, 2021.

Mr. Surender Kumar Gupta, Mr. Rajeev Gupta & Mrs. Vidhu Gupta are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

Kindly take the same on record.

Yours Faithfully,
For **Amco India Limited**


Priyanka Beniwal
Company Secretary & Compliance Officer

Annexure A

Particulars/ Name of Director	Mr. Surender Kumar Gupta	Mr. Rajeev Gupta	Mrs. Vidhu Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 28 th August, 2021, approved the re-appointment of Mr. Surender Kumar Gupta as Managing Director of the Company for a term of five (5) years w.e.f from 28 th August, 2021. This re-appointment is subject to approval of members at the ensuing Annual General Meeting of the Company.	The Board of Directors at their meeting held on 28 th August, 2021, approved the re-appointment of Mr. Rajeev Gupta as Whole Time Director of the Company for a term of five (5) years w.e.f from 28 th August, 2021. This re-appointment is subject to approval of members at the ensuing Annual General Meeting of the Company.	The Board of Directors at its meeting held on 28 th August, 2021, approved the re-appointment of Mrs. Vidhu Gupta as Whole Time Director of the Company for a term of five (5) years w.e.f from 28 th August, 2021. This re-appointment is subject to approval of members at the ensuing Annual General Meeting of the Company.
Date of appointment/ cessation (as applicable)	Re-appointed with effect from 28 th August, 2021.	Re-appointed with effect from 28 th August, 2021.	Re-appointed with effect from 28 th August, 2021.
Terms of Appointment	Five (5) years effective from 28 th August, 2021 subject to the approval of members at the ensuing Annual General Meeting of the Company.	Five (5) years effective from 28 th August, 2021 subject to the approval of members at the forthcoming Annual General Meeting of the Company.	Five (5) years effective from 28 th August, 2021 subject to the approval of members at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Surender Kumar currently holds position of Managing Director of Amco India Limited. He has been successfully leading Amco India Ltd for more than 3 decades and has played a key role in strengthening the position of Amco India Limited. Mr. Surender Kumar Gupta has 34 years of experience in manufacturing of PVC & Aluminum foils. He holds a Graduation Degree.	Mr. Rajeev Gupta is currently appointed as Whole Time Director of Amco India Ltd. He has played a major role in brand building & and in creating recognition of Company during his tenure at the Company. Mr. Rajeev Gupta has rich experience of 30 years in the field of PVC Sheetings. He is Graduate from Delhi University.	Mrs. Vidhu Gupta is currently appointed as Whole Time Director of Amco India Limited. Mrs. Vidhu Gupta has rich expertise in managing the day to day affairs of Company and fruitful implementation of the Company's project and has benefitted the Company from her knowledge. She holds a Graduation Degree.
Relationship with other directors	Relative (father) of Mr. Rajeev Gupta & (father in law) of Mrs. Vidhu Gupta.	Relative (son) of Mr. Surender Kumar Gupta & Relative (spouse) of Mrs. Vidhu Gupta.	Relative (spouse) of Mr. Rajeev Gupta. Relative (daughter in law) of Mr. Surender Kumar Gupta.