



AMCO
AMCO INDIA LTD.

Manufacturers of PVC Films, Sheetings & Aluminium Foil

CORPORATE OFFICE :

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

PH. : 0120 - 4601500

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E-mail : amco.india@ymail.com

Website : www.amcoindialimited.com

9th August, 2022

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

Scrip Code: 530133

Sub: Intimation of appointment of Statutory Auditors of the Company.

Dear Sir/Mam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, based upon the recommendation of the Audit Committee, the Board of Directors of Amco India Limited ("the Company") in their meeting held on today i.e Tuesday, 9th August 2022, have considered and approved the appointment of M/s. V. V. Kale & Company, Chartered Accountants, (FRN: 000897N) as Statutory Auditors of the Company, subject to the approval of members in the ensuing Annual General Meeting, for a term of 5 years, from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure I.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Amco India Limited

Priyanka

**Priyanka Beniwal
Company Secretary & Compliance Officer**



AN ISO 9001 : 2008 COMPANY

Annexure I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	V.V. Kale & Company, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company. The term of current Statutory Auditors M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants will be expiring at the conclusion of ensuing Annual General Meeting. Therefore, M/s. V.V. Kale & Company, Chartered Accountants has been appointed as Statutory Auditor of the Company.
3.	Date of appointment/ cessation & term appointment	Term: 5 Years From the conclusion of ensuing 35 th Annual General Meeting till the conclusion of 40 th Annual General Meeting.
4.	Brief Profile	M/s. V.V Kale & Company was founded in 1979 by Mr. Vijay V. Kale and is one of the reputed firm of Chartered Accountants. The Firm has offices in New Delhi & Noida. The Firm has clientele all across India from various sectors & industries. The Firm has a niche expertise in the Audit domain.

For Amco India Limited

Priyanka

**Priyanka Beniwal
Company Secretary & Compliance Officer**