

**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)**

**21<sup>st</sup> June, 2023**

**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 appointment of Internal Auditor & Secretarial Auditors of the Company.

**Dear Sir/Mam,**

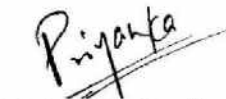
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Wednesday, the 21<sup>st</sup> day of June, 2023 have interalia, considered and approved the following:

- i. Appointment of M/s. Mohit Bajaj & Associates, Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2022-23 & 2023-24.
- ii. Appointment of M/s. Sumit R Kumar & Co., Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2022-23 & 2023-24.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, in connection with the appointment, are provided in Annexure A.

Kindly take the same on record.

Thanking You.  
For **Amco India Limited**



**Priyanka Beniwal**  
**Company Secretary & Compliance officer**

**Encl.: a/a.**

**Annexure A****Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****I. Mohit Bajaj & Associates, Company Secretaries**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 204 of the Companies Act, 2013.
2.	Date of Appointment	21 <sup>st</sup> June, 2023
3.	Terms of appointment	Appointed as the Secretarial Auditors of the Company for the Financial Year 2022-23 & 2023-24.
4.	Brief profile (in case of appointment)	Mohit Bajaj & Associates, Company Secretaries is a peer reviewed firm based in Gurgaon, established by Mr. Mohit Bajaj in year 2015. Mohit Bajaj & Associates is a corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws and Foreign Exchange Management Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, and Mergers & Acquisitions, setting up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors.
5.	Disclosure of relationships between directors.	Not Applicable

**II. Sumit R Kumar & Co., Chartered Accountants**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 138 of the Companies Act, 2013.
2.	Date of Appointment	21 <sup>st</sup> June, 2023
3.	Terms of appointment	Appointed as the Internal Auditors of the Company for the Financial Year 2022-23 & 2023-24.
4.	Brief profile (in case of appointment)	Sumit R Kumar & Co., Chartered Accountants is established by Mr. Sumit Arora and he holds an experience of more than 10 years. Sumit R Kumar & Co., have rich experience in handling accounting and income tax related matters of various renowned corporates. Sumit R Kumar & Co., is also extensively working in the field of Statutory Audits, Internal Audits & Tax Audits.
5.	Disclosure of relationships between directors.	Not Applicable