

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

12th August, 2023

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

Ref.: Scrip Code: 530133

Sub.: Intimation of appointment of Cost 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 Saturday, the 12th day of August, 2023 have inter alia, considered and approved the appointment of M/s. Gurvinder Chopra & Co., Cost and Management Accountants, as Cost Auditor of the Company for Financial Year 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 9th September, 2015, in connection with the appointment, are provided in Annexure A.

The Board Meeting commenced at 04.00 P.M and concluded at 05:22 P.M.

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**

S. No.	Particulars	Details
1.	Name of the Cost Auditor	M/s. Gurvinder Chopra & Co., Cost and Management Accountants (FRN 100260).
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 148 of the Companies Act, 2013.
2.	Date of Appointment	12 th August, 2023
3.	Terms of appointment	Appointed as the Cost Auditors of the Company for Financial Year 2023-24.
4.	Brief profile (in case of appointment)	Gurvinder Chopra & Co. was established in 1997. Having a wide experience of more than 25 years in the field of Cost Audit, Compliance services, Assurance and Cost Accounting Services .The firm has worked with various manufacturing, construction, automotive and distribution companies.
5.	Disclosure of relationships between directors.	Not Applicable