

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

2nd February, 2021

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

Ref: Scrip Code: 530133

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

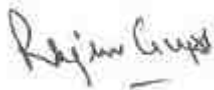
Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors have appointed Ms. Priyanka Beniwal as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 2nd February, 2021. The copy of brief profile is attached herewith.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For **Amco India Limited**



**Rajeev Gupta
Whole Time Director**

Encl: a/a:

Amco India Limited

Brief Profile of Ms. Priyanka Beniwal

Ms. Priyanka Beniwal is appointed as Company Secretary (KMP) & Compliance Officer of the Company w.e.f 2nd February, 2021. She is appointed as per the terms & conditions as approved by the Board of Directors of the Company and stated in the Appointment Letter.

Ms. Priyanka Beniwal has work experience of more than 5 years. She is not related to any director of the Company in any way.