

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

20th April, 2022

**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 Additional Independent Director.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Naseem Ahmad as an additional Non-Executive Independent Director of the Company w.e.f. 20th April, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure I.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For **Amco India Limited**



**Priyanka Beniwal
Company Secretary & Compliance Officer**

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Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

i.	Reason for Change	Appointment
ii.	Date & Term of appointment	20.04.2022 Mr. Naseem Ahmad has been appointed as an additional Independent Director of the Company from 20.04.2022 till 19.12.2026.
iii.	Brief Profile	Mr. Naseem Ahmad has the work experience of more than 34 years. He has rich experience in installation & technical aspects of various goods producing machines. He is well versed with technical aspects of the machineries & related equipments. He also has great knowledge on the technical aspects and working of the machineries related to the PVC Sheetings and Aluminum Foil. He has been consultant to various companies across the country. He also holds a Diploma in Mechanical Engineering from Indian Technology Institute, Delhi.
iv.	Disclosure of relationship between the directors	Mr. Naseem Ahmad is not related to any Director of the Company
v.	Shareholding, if any, in the Company	Nil
vi.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Naseem Ahmad is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.