

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

22nd January, 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 resignation of Mr. Naseem Ahmad as Director 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 Mr. Naseem Ahmad has resigned from the post of Independent Director of the Company w.e.f. closure of business hours on 22nd January, 2022. The copy of the resignation letter is attached herewith for your information.

The other details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are as follows:

i.	Reason for Change	Resignation
ii.	Date of resignation	Resigned w.e.f closure of business hours on 22.01.2022
iii.	Brief Profile	N.A.
iv.	Disclosure of relationship between the directors	N.A.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For **Amco India Limited**



**Priyanka Beniwal
Company Secretary & Compliance Officer**

Encl: a/a:

22nd January, 2022

**The Board of Directors,
Amco India Limited
1st Floor, 10795, G. F.7,
Rexin Bazar, Jhandewalan Road,
Nabi Karim, Delhi-110055**

Dear Sir

Sub.: Resignation from the directorship of the Company.

This is with reference to the captioned subject; I wish to resign as an Independent Director of the Company with immediate effect i.e. with effect from the close of business hours of 22nd January, 2022, as I have not been keeping well due some health issues and wish to reduce my commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Board Members and entire Management Team and other officers during the period of my association in the Company.

With Regards



**Naseem Ahmad
DIN: 07727154
Add.: C - 44, Noor Nagar Extn.,
Johri Farm, Jamia Nagar, Okhla,
New Friends Colony,
New Delhi 110025.**