



AMCO

AMCO INDIA LTD.**Manufacturers of PVC Films, Sheetings & Aluminium Foil****CORPORATE OFFICE :****C-53-54, SECTOR-57, PHASE-III,****DISTT. GAUTAMBUDH NAGAR,****NOIDA - 201301 (U. P.)****CIN : L74899DL1987PLC029035****PH. : 0120 - 4601500****FAX : 4601548****E-mail : amco.india@ymail.com****Website : www.amcoindialimited.com****22nd August, 2025**

**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 Secretarial Auditors & Cost Auditors of the Company.****Dear Sir/Madam,**

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 Friday, the 22nd August, 2025 have interalia, considered and approved the following:

- i. Appointment of M/s. Tripti Shakya & Company, Company Secretaries as the Secretarial Auditor of the Company for a period of 5 years commencing from 1st April, 2025 till 31st March, 2030 subject to the approval for members in ensuing Annual General meeting.
- ii. Appointment of M/s. Gurvinder Chopra & Co., Cost and Management Accountants, as Cost Auditor of the Company for the financial year 2025-26.

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. Further, the Board meeting commenced at 04.00 P.M and concluded at 05.50 P.M.

Kindly take the same on record.

Thanking You.
For **Amco India Limited**

**Priyanka Beniwal
Company Secretary & Compliance officer**

Encl.: a/a.**AN ISO 9001 : 2008 COMPANY**

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

S. No.	Particulars	Details
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment of M/s. Tripti Shakya & Company, Company Secretaries as Secretarial Auditors in pursuance with Section 204 of the Companies Act, 2013 & Regulation 24A of SEBI (LODR) Regulations, 2015.
2.	Date of Appointment	22 nd August, 2025
3.	Terms of appointment	Appointed as the Secretarial Auditors of the Company for a period of 5 years commencing from 1 st April, 2025 till 31 st March, 2030.
4.	Brief profile (in case of appointment)	<p>Tripti Shakya & Company, a peer-reviewed firm of Practising Company Secretaries, is registered with the Institute of Company Secretaries of India (ICSI). Established in 2020 and headquartered in Ghaziabad, the firm is led by Ms. Tripti Shakya.</p> <p>The firm has an established track record in providing a wide spectrum of professional services in the areas of corporate laws, secretarial compliances, governance advisory, secretarial audits, corporate governance advisory, due diligence, and allied matters. Its service portfolio further extends to advisory on securities laws, SEBI compliances, representation before regulatory authorities, FEMA and RBI compliances, setting up of companies/LLPs, advisory on listing regulations, and related corporate advisory services. The firm serves a diverse clientele across various sectors.</p>
5.	Disclosure of relationships between directors.	Not Applicable

II. Gurvinder Chopra & Co., Cost and Management Accountants

S. No.	Particulars	Details
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 148 of the Companies Act, 2013 to conduct the cost audit of the Company.
2.	Date of Appointment	22 nd August, 2025
3.	Terms of appointment	Appointment as the Cost Auditors of the Company for the Financial Year 2025-26.

4.	Brief profile (in case of appointment)	Gurvinder Chopra & Co. was established in 1997. The Firm has wide experience of more than 27 years in the field of Cost Audit and Compliance services, Audit and Assurance and Business Support Services. The firm has worked with various Central Public Sector Undertaking, Private Companies and several Multi-National Companies. The firm has work expertise in various sectors namely manufacturing, construction, automotive and distribution companies.
5.	Disclosure of relationships between directors.	Not Applicable