



**AMCO**  
**AMCO INDIA LTD.**

**CORPORATE OFFICE :**  
**C-53-54, SECTOR-57, PHASE-III,**  
**DISTT. GAUTAMBUDH NAGAR,**  
**NOIDA - 201307 ( U. P. )**  
**CIN : L74899DL1987PLC029035**

**PH. : 0120 - 4601500**  
**FAX : 4601548**  
**E-mail : amco.india@ymail.com**  
**Website : www.amcoindialimited.com**  
**Udyog Aadhar No. : UDYAM-UP-28-0009645**

**Manufacturers of PVC Films, Sheetings & Aluminium Foil**

10<sup>th</sup> February, 2026

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

Ref.: Scrip Code: 530133

**Sub:** Intimation of appointment of Internal Auditor of the Company for Financial Year 2025-26.

**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 Tuesday, the 10<sup>th</sup> day of February, 2026 have, inter alia, considered and approved the appointment of M/s. Sumit R Kumar & Co., Chartered Accountants, as an Internal 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 9<sup>th</sup> September, 2015, in connection with the appointment, is provided in **Annexure A**. The Board Meeting commenced at 04.00 P.M and concluded at 05.30 P.M.

Kindly take the same on record.

Thanking You.  
For **Amco India Limited**

PRIYANKA Digitally signed by  
PRIYANKA BENIWAL  
BENIWAL Date: 2026.02.10  
17:42:50 +05'30'

**Priyanka Beniwal**  
**Company Secretary & Compliance officer**

Encl.: a/a.



AN ISO 9001 : 2008 COMPANY

REGD. OFF. : D-948, NEW FRIENDS COLONY, NEW DELHI - 110065 PH. : 0120 - 4601500

## Annexure A

### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### Sumit R Kumar & Co., Chartered Accountants

S. No.	Particulars	Details
1.	Reason for Change (viz., appointment, <del>resignation,</del> removal, death or otherwise)	Appointment of M/s. Sumit R Kumar & Co., Chartered Accountants as Internal Auditors of the Company in pursuance with Section 138 of the Companies Act, 2013.
2.	Date of Appointment	10 <sup>th</sup> February, 2026
3.	Terms of appointment	Appointed as an Internal Auditors of the Company for the Financial Year 2025-26.
4.	Brief profile (in case of appointment)	<p>Sumit R Kumar &amp; Co., Chartered Accountants, was established by Mr. Sumit Arora who brings over 13 years of professional experience in the field of accounting, taxation, and audit.</p> <p>The firm has extensive experience in managing accounting and income tax matters for various renowned corporates. It also specializes in Statutory Audits, Internal Audits, and Tax Audits, delivering reliable, compliant, and value-driven financial and advisory services to its clients.</p>
5.	Disclosure of relationships between directors.	Not Applicable