



# AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company  
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh  
New Delhi-110 005 (India)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

**Dated: 26.04.2021**

**To,  
Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Reference: Code: 532828 and  
series: EQ**

**To,  
National Stock Exchange of India  
Limited  
“Exchange Plaza”, Plot No. C-1-G  
Block  
Bandra – Kurla Complex**

**Bandra (East), Mumbai-400051**

**Reference: Symbol: AMDIND and  
series: EQ**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation of Death of a Director**

Dear Sir,

In reference to above, kindly be informed that Mr. Mahipal (DIN: 00588626) Independent Director on the Board of Directors and Committees, passed away yesterday 25.04.2021.

The entire Company and its stakeholders are deeply regretted over the loss of it's great human asset.

Kindly acknowledge the receipt of the same.

For AMD Industries Limited

  
Radha Shakti Garg  
Company Secretary

