

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 March, 2024

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

Ref: Scrip Code: 530133

Sub: Intimation regarding Reconstitution of Stakeholder Relationship Committee of the Board of Directors.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on 20th April, 2024, approved the reconstitution of the Stakeholder Relationship Committee of the Company as follows:

| Sl. No. | Composition | Category |
|---------|-----------------------------|--------------------------------------|
| 1. | Mr. Naseem Ahmad (Chairman) | Non-Executive & Independent Director |
| 2. | Mr. Rajeev Gupta (Member) | Whole Time Director |
| 3. | Mrs. Vidhu Gupta (Member) | While Time Director |

Kindly take the same on record and oblige.

Thanking You.
For **Amco India Limited**



Priyanka Beniwal
Company Secretary & Compliance Officer