

To,  
**The Manager – Listing,**  
**Deptt. of Corporate Services**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400001**

**Company Code: 534612**  
**ISIN: INE436N01029**

**Sub: Submission of Additional Details regarding resignation of Mr. Jatinder Pal Singh (DIN: 08955143) from the post of Independent Director.**

**Ref: Acknowledgement Number 6444326**

Dear Sir/Ma'am,

This is with reference to the corporate Announcement filed under Regulation 30 SEBI (LODR) Regulations, 2015 by the company vide Acknowledgement Number 6444326 dated 10<sup>th</sup> November 2023.

We are hereby enclosing the resignation letter received from the Independent Director Mr. Jatinder Pal Singh (DIN: 08955143).

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith.

Kindly take the same in your records.

Thanking you,

For Advance Metering Technology Limited

  
**Rakesh Kumar**  
**Company Secretary**  
**M. No. 12868**



**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015**

**Resignation of Mr. Jatinder Pal Singh (DIN: 08955143) as Independent Director of the Company**

Sr. No	Details of events need to be provided	Information of such event
1	Reason for change viz <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Jatinder Pal Singh (DIN 08955143) as the Independent Director of the Company, with effect from 10 <sup>th</sup> November 2023.
2	Date of <del>Appointment/ Cessation/ Resignation</del>	10 <sup>th</sup> November 2023.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	Not Applicable
<b>Additional Information in case of resignation of an Independent Director – Mr. Jatinder Pal Singh</b>		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Jatinder Pal Singh is not holding Directorship in any other listed entities nor any membership in any committees.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Jatinder Pal Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The Board Directors

ANTL

Noida

Due to my preoccupation and frequent travelling, I submit my resignation from the board with immediate effect.

I thank you all for the coordination and support received from time to time.

With best regards and best wishes.

A handwritten signature in black ink, appearing to read 'JP Singh', with a stylized flourish at the end.

(JP Singh)

Date & Time of Download : 10/11/2023 16:44:38

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6444326
<b>Date and Time of Submission</b>	11/10/2023 4:44:24 PM
<b>Scripcode and Company Name</b>	534612 - ADVANCE METERING TECHNOLOGY LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Resignation of Director
<b>Submitted By</b>	Rakesh Kumar
<b>Designation</b>	Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.