

**Date:** 09<sup>th</sup> November, 2023

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

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

**Sub:** Intimation for the resignation of Mr. Jatinder Pal Singh (DIN: 08955143) from the post of Independent Director.


Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD ICMD1412075 dated 9th September 2015, We wish to inform you the resignation of Mr. Jatinder Pal Singh (DIN: 08955143) Independent Director vide his resignation email dated 10<sup>th</sup> November 2023, resigned from the Bord of the Company.

Kindly take the same in your records.

Thanking you,

For Advance Metering Technology Limited

  
Rakesh Kumar  
Company Secretary  
M. No. 12868



**Annexure-A**

**Details under Regulation 30, Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

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

<b>Sr. No</b>	<b>Details of events need to be provided</b>	<b>Information of such event</b>
1	Reason for change viz appointment, resignation, removal, death or otherwise	As per the Resignation.
2	Date of Appointment/ Cessation/ Resignation	10 <sup>th</sup> November 2023.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

