



# AMCO

## AMCO INDIA LTD.

Manufacturers of PVC Films, Sheetings & Aluminium Foil

CORPORATE OFFICE :

C-53-54, SECTOR-57, PHASE-III,

DISTT. GAUTAMBUDH NAGAR,

NOIDA - 201301 ( U. P. )

CIN : L74899DL1987PLC029035

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Website : www.amcoindialimited.com

22<sup>nd</sup> March, 2024

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 death of Mr. Surender Kumar Gupta, Promoter, Chairman & Managing Director under Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Mr. Surender Kumar Gupta (DIN: 00026609), Promoter, Chairman & Managing Director of the Company today i.e. on 22<sup>nd</sup> March, 2024 (noon) after prolonged illness.

Mr. Surender Kumar Gupta was holding directorship of the Company w.e.f. 27<sup>th</sup> August, 1987. He played crucial leadership roles during his association with the Company and the Company was immensely benefitted under his guidance. The sudden demise of Mr. Surender Kumar Gupta will be an irreparable loss to the Company. The directors & employees of the Company convey their deepest sympathies and condolences to his family.

Further, it is hereby informed that Mr. Surender Kumar Gupta will be ceased to be part of promoter/promoter group of the Company in accordance with the Regulation 31A(6)(c) of the SEBI (LODR) Regulations, 2015. The details of his shareholding in the Company are as follows:

Name	Promoter / Promoter Group	Category	Number of Shares & Percentage (%)
Surender Kumar Gupta	Promoter	Individual	7,37,323 (17.94%)
Surender Kumar Gupta HUF	Promoter Group	HUF	54,401 (1.32%)

You are requested to kindly take note of the same.

Yours Faithfully,  
For Amco India Limited

Priyanka Beniwal  
Company Secretary & Compliance Officer



AN ISO 9001 : 2008 COMPANY