



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201307 (U. P.)
CIN : L74899DL1987PLC029035

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Udyog Aadhar No. : UDYAM-UP-28-0009645

Manufacturers of PVC Films, Sheetings & Aluminium Foil

27th August, 2026

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

Ref: Scrip Code: 530133

Sub.: Intimation of appointment of Mr. Neeraj Gupta as an Independent Director (Non-Executive) of the Company.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 27th August, 2026, appointed Mr. Neeraj Gupta (DIN: 00027047) as an Additional Director in the category of Independent Director (Non-Executive) for a period of 5 consecutive years w.e.f 27th August, 2026 subject to the approval by the members of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, in connection with the appointment are provided in Annexure A. The Board meeting commenced at 02.00 P.M and concluded at 03.20 P.M.

Please take the same on record and oblige.

Thanking You.
For **Amco India Limited**

Priyanka Beniwal
Company Secretary & Compliance Office

Encl.: a/a:



AN ISO 9001 : 2008 COMPANY

REGD. OFF. : D-948, NEW FRIENDS COLONY, NEW DELHI - 110065 PH. : 0120 - 4601500

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S. No.	Particulars/ Name of Director	Mr. Neeraj Gupta
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Neeraj Gupta as an Additional Independent Director.
2.	Date of appointment/ cessation (as applicable)	Appointed w.e.f 27 th August, 2026.
3.	Terms of Appointment	Appointed as an Additional Director in the category of Independent Director (Non-Executive) for a period of 5 years w.e.f 27 th August, 2026, not liable to retire by rotation.
4.	Brief Profile	Mr. Neeraj Gupta is an experienced professional with extensive experience in the real estate and corporate sector. He has been associated with various companies, demonstrating a long-standing track record in corporate management, strategic oversight and business operations. His sustained association with the company reflects his familiarity with governance, financial and commercial matters, and the responsibilities involved in guiding a business over the long term. He holds a Graduate Degree from Delhi University. He is MBA (specialisation in Marketing) from University, of Akron, Ohio, USA.
5.	Relationship with other directors	Mr. Neeraj Gupta is not related to any Directors of the Company.
6.	Shareholding, if any, in the Company	Nil
7.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Based on affirmation given by Mr. Neeraj Gupta, he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.