



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company
(CIN : L28123DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

October 21st, 2026

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series:
EQ

Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

This is to inform that Mr. Sanjeev Kumar Singhal has resigned from the position of the Chief Financial Officer (CFO) of the Company and to be relieved with effect from close of business hours of October 21st, 2026.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Sanjeev Kumar Singhal and for his contribution during his tenure as the CFO.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of the resignation of Key Managerial Personnel, are enclosed herewith as **Annexure A**.

Further, the Company has received confirmation from Mr. Sanjeev Kumar Singhal, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as **Annexure B**.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking you,

For AMD Industries Limited

RADHA
SHAKTI GARG

Digitally signed by RADHA SHAKTI GARG
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Date: 2026.10.21 16:35:35 +05'30'

Radha Shakti Garg
Company Secretary

Annexure- A**Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:**

Sr.no.	Particulars	Information of such event
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or~~ otherwise	Resignation from the post of CFO and KMP of the Company
2.	Date of ~~appointment/re-appointment/~~ cessation & ~~terms of appointment/re-appointment~~	
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20" June, 2018.	Not Applicable

For AMD Industries Limited

RADHA

SHAKTI GARG

Digitally signed by RADHA SHAKTI GARG
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 cn=RADHA SHAKTI GARG
 Date: 2020.10.21 16:55:53 +05'30'

Radha Shakti Garg
Company Secretary

Date: 08.10.2026

To,
The Board of Directors
AMD Industries Limited
18, Pusa Road, Karol Bagh,
New Delhi – 110005

Subject: Resignation from the position of Chief Financial Officer

Dear Sir,

I hereby tender my resignation from the position of Chief Financial Officer of AMD Industries Limited, with immediate effect, or on such earlier date as you may kindly approve.

The decision has been taken after careful consideration, on account of personal reasons and the time is running. I request you to kindly accept my resignation and relieve me from my duties at the earliest, so that I may complete the formalities of handover at the earliest.

I will extend my full cooperation for a smooth transition of my responsibilities and for the handover of charge, to the person nominated by the management. I shall also complete any formalities required under applicable law in connection with my cessation as Chief Financial Officer and Key Managerial Personnel.

Please complete all the legal/statutory formalities need to complete with immediate effect.

I am grateful for the opportunity to serve the Company and for the support extended to me during my tenure. I wish AMD Industries Limited continued success.

I request you to kindly treat this letter as my formal resignation and arrange for my relieving with effect from 21.10.2026.

I also request you to kindly clear all outstanding dues as per my annual remuneration as per my offer below mail.

Thanking you,

Yours faithfully,



Sanjeev K Singhal
Chief Financial Officer
AMD Industries Limited