

AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta
Mandir Complex, Borivali (W), Mumbai 400103.

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497 E-mail: companysecretaryaocl@gmail.com

Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

July 08, 2026

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that:

Due to personal reasons, Non-Executive Independent Director, Mr. Krishnaprasad Ramanathan (DIN: 07209850) has resigned from the position of Director on the Board of the Company effective 08.07.2026.

The Board of Directors of the Company appreciates their valuable contribution and unstinted support during their term as the Directors of the Company.

Further, below is the requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sl. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to reasons stated in 1 above. Mr. Krishnaprasad Ramanathan (DIN: 07209850) was appointed as the Non-executive Independent Director of the Company effect from 03/09/2025. He has tendered his resignation with immediate effect from the post of Non-Executive Independent Director with effect from 08.07.2026 due to personal reasons. Note: The Company received an email of his resignation on 08.07.2026.
2	Date of Appointment/ Cessation (As applicable) & term of appointment	With effect from 08.07.2026

For Amalgamated Electricity Company Limited



Aradhana Kurup
Additional Director (DIN: 07957633)



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sandhya krishnaprasad

to me

Please take note of my resignation from the directorship with immediate effect.

Thank you for having me as part of a professional board & wish the company very best with the revival plan going forward.

Regards
Krishnaprasad Ramanathan

[Yahoo Mail: Search, organise, conquer](#)



sandhya krishnaprasad

to me

Please take note of my resignation from the directorship with immediate effect owing to personal reasons.

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