

# 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:companysecretaryaekl@gmail.com

---

To  
The Listing Compliance Department  
BSE Limited

Subject: Submission of Revised Disclosure under Regulation 30 – Resignation of Independent Director

Dear Sir/Madam,

With reference to the discrepancy communicated by the Exchange regarding the disclosure of resignation of the Independent Director, we are submitting the revised disclosure incorporating the following details:

Names of the listed entities in which the resigning director holds directorships; and

Confirmation that there are no material reasons for the resignation other than those stated in the resignation letter.

We request you to kindly take the same on record.

Thanking you.

Yours Sincerely

For Amalgamated Electricity Company Limited



Aradhana Kurup  
Additional Director  
DIN: 07957633

# 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: [companysecretaryaec@gmail.com](mailto:companysecretaryaec@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 and also all the committees 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:

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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
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.
Additional information in case of resignation of an Independent Director		

# 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: [companysecretaryaekl@gmail.com](mailto:companysecretaryaekl@gmail.com)

5	Letter of Resignation along with detailed reason for resignation	Attached herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Krishnaprasad Ramanathan has confirmed that he is not a director in any other listed company nor holding any position in any other committees.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Krishnaprasad Ramanathan, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Amalgamated Electricity Company Limited



Aradhana Kurup  
Additional Director (DIN: 07957633)



Search mail



Compose

Inbox

96

Starred

Snoozed

Sent

Drafts

21

Purchases

Travel

More

Labels

### Resignation from Directorship Inbox x



**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.

Reply Forward