



# AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company  
(CIN : L28122DL1983PLC017141)

**Sales & Regd. Office:**

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## TO WHOMSOEVER IT MAY CONCERN

### Appointment of Mr. Tilak Raj as Additional Director (Non Executive Independent Director)

This is to inform that, Mr. Tilak Raj has been appointed as Additional Director (Non Executive Independent Director) of the company for a period of 5 years with effect from 07<sup>th</sup> August 2020.

The aforesaid candidature was channelized through the recommendation of Nomination & Remuneration Committee to the Board, which the Board approved by passing a resolution by circulation on 07<sup>th</sup> August, 2020, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.

Mr. Tilak Raj is a fellow member of Institute Of Company Secretaries of India & a law graduate. He has a vast experience in the field of Corporate & allied Law. He has served for over two decade with various leading Companies.

W also hereby certify that Mr. Tilak Raj is not debarred from holding office of director by virtue of any SEBI order or any other such authority pursuant to the SEBI Act and the Regulation made thereunder including SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is for your information and records.

For AMD Industries Limited

  
Radha Shakti Garg  
Company Secretary

