

Annexure I

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

Sr. no.	Particulars	Information with regard to Resignation of Mr. Atul Gupta
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Atul Gupta, Independent Director of the Company with immediate effect, due to some other commitments.
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment. appointment/ re-appointment.	Cessation with effect from close of business hours on April 6, 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		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
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. Atul Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For AMD Industries Limited

**RADHA
SHAKTI
GARG**

Digitally signed by RADHA SHAKTI GARG
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serialNumber=0536c8e9426643d3364000,
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84766e, o=AMD INDUSTRIES LIMITED,
Date: 2026.04.07 10:15:36 +05'30'

Radha Shakti Garg
Company Secretary and Compliance Officer

Flat 801 Tower 32 Lotus Boulevard Espacia,
Near Pathway School, Sector 100, Noida,
Gautam Buddha Nagar, Uttar Pradesh- 201301

Date: 6th April, 2026

To

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

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

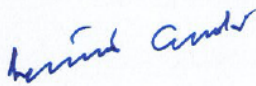
I hereby tender my resignation from the position of Independent Director of AMD Industries Limited, with effect from close of business hours on 6th April, 2026, due to some other commitments.

I confirm that there are no material reasons for my resignation other than as stated above. I would like to place on record my sincere appreciation for the cooperation and support extended to me by the Board and the management during my tenure with the Company.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities as required under applicable laws.

Thank you once again for the opportunity to be associated with the Company.

Yours sincerely,



Atul Gupta
Independent Director
DIN: 09241496