AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)
Sales & Regd. Office:
18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)
Ph. : 011-46830202, 28750649 & 50
Facsimile : 011-28753591
e-mail : amdgroup@amdindustries.com
website : www.amdindustries.com

14.08.2025

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

Reference: Code: 532828 and series: EQ

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

Reference: Symbol: AMDIND and series: EQ

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

Dear Sir/Madam,

With reference to above captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on Thursday, 14th August, 2025, has appointed Mr. Sanjeev Singhal as Chief Financial Officer (CFO) of the Company with effect from Thursday 14th August 2025.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A.**

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
Date: 2025.08.14 18:33:46 +05'30'

Radha Shakti Garg
Company Secretary

Annexure – A

Details of Mr. Sanjeev Singhal

S. No	Particulars	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as Chief Financial Officer & Key Managerial Personnel
2	Date of appointment/~~cessation~~ (as applicable) Term of appointment	Appointment with effect from 14th August 2025
3	Brief Profile (in case of appointment)	Mr.. Sanjeev Singhal is a Qualified Chartered Accountant and a Law Graduate. He has an experience of 27+ years in field of accounts, finance, MIS, budgeting and taxation in some of the leading companies like Voltas Limited, Pioneer Poly Leather Pvt. Ltd., SMC Power Generation Ltd. Pashupati Group etc.
4	Shareholding, if any, in the company	NIL
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	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 20th June, 2018	Not applicable