



AMD Industries Limited

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

ISO 9001-2015 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

July 7, 2026

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

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

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Appointment of Additional Director (Non-Executive Independent)

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee considered and unanimously approved the appointment of Mr. Subhash Chander Dua (DIN: 08839210) as an Additional Director designated as a Non-Executive Independent Director effective 7 July 2026.

Further, the Board has approved the appointment of Mr. Subhash Chander Dua as an Independent Director for a term of one (1 year) effective 7th July 2026, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting, as per the regulatory requirements.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

A copy of this intimation is also being made available on the Company's website at www.amdindustries.com.

You are requested to take the above on record.

Thanking you,

For AMD Industries Limited

Radha Shakti Garg
Company Secretary and Compliance Officer
Encl.: As above

Annexure I

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:

Sr. no.	Particulars	Information of such event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Mr. Subhash Chander Dua (DIN: 08839210) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment .	7 th July, 2026. Term of Appointment- Appointment of Ms. Laxmi Devi Aere as an Additional Director designated as a Non-Executive Independent Director effective from 7th July 2026. The term of her appointment as an Independent Director shall be for a period of one (1) year, subject to the approval of shareholders, as per regulatory requirements.
3.	Brief Profile (in case of appointment)	Subhash Chander Dua is a Post Graduate in Economics and having vast experience of more than 40 years in the Accounts and Packaging industry.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Subhash Chander Dua is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018.	Subhash Chander Dua is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For AMD Industries Limited

RADHA Digitally signed
by RADHA
SHAKTI SHAKTI GARG
GARG Date: 2026.07.07
20:57:24 +05'30'

Radha Shakti Garg
Company Secretary and Compliance Officer