



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

31st July 2025

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

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

Dear Sir/Madam,

This is to inform that Mr. Prabir Kumar Mukhopadhyay has resigned from the position of the Chief Financial Officer (CFO) of the Company and to be relieved with effect from close of business hours of 31st July, 2025

The Company places on record its deep sense of appreciation for the services rendered by Mr. Prabir Kumar Mukhopadhyay and for his contribution during his tenure as the CFO.

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**.

Further, the Company has received confirmation from Mr. Prabir Kumar Mukhopadhyay, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as **Annexure-B**.

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
Company Secretary

Annexure – A**Details of Mr. Prabir Kumar Mukhopadhyay**

S. No	Particulars	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation from the post of CFO and KMP of the Company
2	Date of appointment /cessation (as applicable) Term of appointment	Resignation form close of business hours of 31 st July 2025
3	Brief Profile (in case of appointment)	Not Applicable
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 20 th June, 2018	Not applicable

To,
The Board of Directors
AMD Industries Limited
18 Pusa Road, First Floor
Karol Bagh, Delhi 110005

Date : 01.07.2025

Sub : - Resignation from the Position of Chief Financial Officer (CFO) of the Company.

Dear Sir,

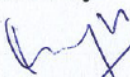
This is to inform that due to personal reasons I Prabir Kumar Mukhopadhyay hereby tender my resignation from the Post of the Chief Financial Officer (CFO) of the Company effective from closure of business hours on 31st July 2025.

I also thank in this moment to the Internal Management, The Board, KMP and the Staff Members of the Company for their unbiased support during my tenure as Chief Financial Officer (CFO) with the Company.

Kindly take the same on records and do the needful to file the relevant e-forms and other compliance associated to my resignation from the position.

Thanking you in anticipation.

Yours Sincerely



Prabir Kumar Mukhopadhyay
Chief Financial Officer
AMD Industries Limited