

Ref. No.: AAL/BSE/NSE/2019-20	Date : 05 th November, 2019
The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 520077	The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: AMTEKAUTO

Sub: Intimation of Resignation of Mr. Mukesh Gupta, Nominee Director, under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

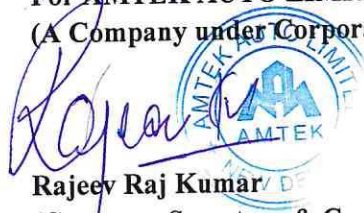
Dear Sir/Madam,

We wish to inform you that Mr. Mukesh Gupta, Nominee Director, of the Company has resigned from the suspended Board of Directors of the Company.

You are requested to take note of the same and oblige.

Thanking You,
 Yours Faithfully,

For AMTEK AUTO LIMITED
(A Company under Corporate Insolvency Process)



Rajeev Raj Kumar
(Company Secretary & Compliance Officer)
 Issued with Approval of Mr. Dinkar T. Venkatasubramanian (Resolution Professional)
 IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011