

Ref No.: AAL/BSE/NSE/2021-22

Date: June 15, 2021

To, The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 520077	To, The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Symbol: AMTEKAUTO
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Sub: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2020-21

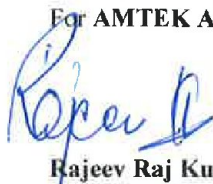
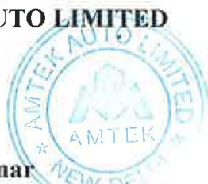
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that “**Insolvency Professional**” of the Company has appointed **M/s. Mukul Dusad & Associates (C.P. No. 22589), Practicing Company Secretaries** as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2020-21.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

This is for your information and record.

Thanking You
 Yours faithfully,

For **AMTEK AUTO LIMITED**

Rajeev Raj Kumar
 (Company Secretary & Compliance Officer)

Issued with Approval of **Mr. Dinkar Tiruvannadapuram Venkatasubramanian**
 (Insolvency Professional)

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

(Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 initiated against Amtek Auto Limited vide NCLT order dated July 24th, 2017. Its affairs, business and assets were being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27th July, 2017 who was subsequently confirmed as the Resolution Professional (RP) by the Committee of Creditors (CoC) of Amtek, constituted under IBC. subsequently, an Implementation & Monitoring Committee (IMC) formed as per the terms of the approved Resolution Plan vide NCLT order dated July 09th 2020, for its implementation. Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the provision of Approved Resolution Plan under the directions of Implementation and Monitoring Committee of the Corporate Debtor. Currently, the Implementation & Monitoring Committee (IMC) of Amtek is looking after the Company as a going concern.)

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	M/s Mukul Dusad & Associates, Practicing Company Secretary
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	There is No Change in Secretarial Auditors i.e., M/s Mukul Dusad & Associates, Practicing Company Secretaries (C.P Number: 22589) were also appointed for previous Financial Year 2019-20.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	15.06.2021 CS Mukul Dusad, Partner of M/s Mukul Dusad & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company.
3.	Brief profile (in case of appointment)	Name of Auditor: CS Mukul Dusad, partner of M/s Mukul Dusad & Associates (C.P Number: 22589) Office Address: H-5-C Todarmal Marg Banipark, Jaipur-30216 (Raj) Email: mukuldusad@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws Terms of appointment: Secretarial Audit for Financial Year 2020-21 About the auditor: CS Mukul Dusad (ACS, LLB, M.com) he is an Associate Member of The Institute of Company Secretaries of India (ICSI). A law graduate and Master of Commerce. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None




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