

CIN: L31401HR2011PLC042015

Date: 04-05-2014

To
The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001

To
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Intimation regarding Appointment of Chief Financial Officer pursuant to Clause 30 of the Listing Agreement

Dear Sir,

This is to inform you that Mr. Ravinder Singh the General Manager (Finance & Accounts) of the Company has been appointed as the Chief Financial Officer of the Company, by the Board of Directors in the meeting held on 30th April 2014. This appointment is in terms of Section 203 of the Companies Act 2013.

You are requested to take on record the aforesaid changes pursuant to Clause 30 of the Listing Agreements.

Thanking you,

Yours faithfully,

For ADVANCE METERING TECHNOLOGY LIMITED

RAKESH DHODY
AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY