



AMC Repo Clearing Limited

204, 205, 206, The Empire Business Centre,
414, Empire Complex, Senapati Bapat Marg,
Lower Parel (W), Mumbai – 400013

February 02, 2023

Announcement

Outcome of Board Meeting

The Board of Directors of the Company at its meeting held on Thursday, February 02, 2023, inter alia, considered, and approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended December 31, 2022 which was subjected to limited review by the Statutory Auditors of the Company.
2. Appointment of Mr. Rajendra Utpat as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from February 02, 2023.

Further, the Board of Directors noted the Resignation of Mr. Ritesh Kadam, Company Secretary and Compliance Officer with effect from January 27, 2023.