

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex,
Borivali (W), Mumbai 400103.

March 05, 2026.

To,
The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 501622

Dear Sir/Madam,

Subject: Outcome of the Meeting

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. Thursday, 5th March, 2026 at 3.45 pm through video conferencing, wherein the Board inter-alia considered and approved the following:

1. Appointment of Ms. Aradhana Kurup (DIN: 07957633), as Additional Director of the Company with effect from 05-03-2026, subject to approval of the Shareholders of the company. Pursuant to the listing requirements, brief profile is enclosed herewith as per Annexure A.
2. Resignation of Mrs. Puja Dalal, Additional Director from the Directorship of the Company w.e.f. Closure of Business hours of 05th March, 2026 due to other commitments and that there are no other material reasons for the said resignation, other than those mentioned in the said announcement. Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in directors is enclosed as Annexure A.
3. We wish to inform you that Mr. Gaurav Sakpal, Company Secretary & Compliance Officer, of the Company has tendered his resignation vide his letter dated 04-03-2026 due to personal reasons and that there are no other material reasons for the said resignation, other than those mentioned in the said announcement which has been accepted today. He will be relieved from the services of the Company w.e.f., close of business hours on Wednesday, April 15, 2026.

CIN: L31100MH1936PLC002497

Tel: +91 22 67476080

E-mail: companysecretaryaocl@gmail.com

Website: www.aocl.net.in

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex,
Borivali (W), Mumbai 400103.

Further, the details required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular dated July 13, 2023 are enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 3.45 p.m. and concluded at 4.35 p.m.

Kindly take the above information on your record.

Thanking You.

For **Amalgamated Electricity Company Limited**

KrishnaPrasad Ramanathan
Director
DIN - 07209850

CIN: L31100MH1936PLC002497

Tel: +91 22 67476080

E-mail: companysecretaryaocl@gmail.com

Website: www.aocl.net.in

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex,
Borivali (W), Mumbai 400103.

Annexure A

Annexure I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September 2015, are as under:

Sr. No.	Particulars	Details
1	Name of the Director	Mrs. Puja Dalal
2	DIN	03260885
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/ cessation (as applicable) & term of appointment/ reappointment	05-03-2026
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Enclosed

List of Other Directorship

Sr. No	CIN/FCRN	Company Name	Designation	Appointment Date
1	U51900MH2000PTC125431	STANFORD SECURITIES PRIVATE LIMITED	Director	20/05/2011
2	U74999MH1988PTC049298	COMFORTS VIAGGI PRIVATE LIMITED	Director	02/11/2015
3	U67120MH1998PLC114103	FIRST OVERSEAS CAPITAL LIMITED	Director	03/09/2014
4	U67100MH2010PTC209712	WESTERN FUND PRIVATE LIMITED	Director	02/11/2010

CIN: L31100MH1936PLC002497

Tel: +91 22 67476080

E-mail: companysecretaryaocl@gmail.com

Website: www.aocl.net.in

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex,
Borivali (W), Mumbai 400103.

Annexure II

Sr. No.	Particulars	
1	Name of the Director	Ms. Aradhana Kurup
2	DIN	07957633
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/ cessation (as applicable) & term of appointment/ reappointment	05-03-2026
5	Brief profile (in case of appointment)	<p>Aradhana Kurup has experience over 27 years across banking, retail and technology services. She is the Founder & CTO of Astrovanta Solutions LLP, an AI-led technology company delivering digital products, Global Capability Centres (GCCs), and platform-driven solutions.</p> <p>She has previously held senior leadership roles with Lowes India, Mast Global (L Brands), Wells Fargo, Capgemini, Polaris Financial Technology, and ANZ, where she successfully managed large-scale technology programs, testing centers of excellence, operational excellence initiatives, and business transformations.</p> <p>She holds a Master's Diploma in Software Engineering, a BA (Hons.) from Delhi University, certifications in Six Sigma Green Belt, Oracle technologies, and has completed the Leadership Immersion Program at IIM Bangalore.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Information as required pursuant to BSE Circular No LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Ms. Aradhana Kurup is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

CIN: L31100MH1936PLC002497

Tel: +91 22 67476080

E-mail: companysecretaryaeccl@gmail.com

Website: www.aeccl.net.in

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex,
Borivali (W), Mumbai 400103.

Annexure III

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Gaurav Sakpal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gaurav Sakpal, Company Secretary & Compliance Officer has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated 04-03-2026 (attached) as he has decided to move on to pursue opportunities outside the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment/ reappointment	He will be relieved from the (as applicable) & term of services of the Company with effect from close of business hours on Tuesday April 15, 2026.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Amalgamated Electricity Company Limited**

KrishnaPrasad Ramanathan
Director
DIN - 07209850

CIN: L31100MH1936PLC002497
Tel: +91 22 67476080
E-mail: companysecretaryaocl@gmail.com
Website: www.aocl.net.in

PUJA DALAL

March 05, 2026.

To,
The Board of Directors
Amalgamated Electricity Company Limited
G-1, Ground Floor, Nirmal Nest CHSL,
Vayu Devta Mandir Complex,
Borivali - (W), Mumbai 400103.

Dear Sir/Madam,

I hereby tender my resignation from the position of **Executive Category - Additional Director** of the Company with effect from the close of business hours on March 05, 2026.

Due to personal and professional reasons, I am unable to continue in my present role. I request the Board to kindly take the same on record and complete the necessary statutory filings and formalities in accordance with applicable provisions of the Companies Act, 2013 and other applicable laws.

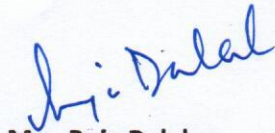
I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board and management for the support and cooperation extended to me during my tenure.

Kindly acknowledge receipt of this letter.

Thanking You.

Yours faithfully,



Mrs. Puja Dalal
Additional Director
DIN - 03260885

GAURAV GOVIND SAKPAL *CS, LLB.*

March 4, 2026.

Dear Sir/Madam,
Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of M/s. Amalgamated Electricity Company Limited with effect from **April 15, 2026** due to personal reasons.

I confirm that there are no material reasons for my resignation other than those stated above.

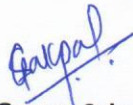
I sincerely thank the Board of Directors and the management for the support and guidance extended to me during my tenure. It has been a valuable learning experience and a privilege to serve the Company.

I request the Board to kindly take the same on record and arrange to complete the necessary statutory and regulatory formalities, including filings with the Registrar of Companies and intimations to the Stock Exchanges, as applicable.

I shall ensure a smooth handover of responsibilities and assist in the transition process.

Thanking you.

Warm regards,



Gaurav Sakpal
Company Secretary & Compliance Officer
Membership No. 66090