

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

October 01, 2025.

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

Scrip Code: 501622

Dear Sir(s),

Sub: Cessation of Directors

We hereby inform that Mr. Satyen Dalal (DIN : 00062822), who was appointed as the Director of the Company, has resigned from the Board of Directors of the Company with effect from October 1st, 2025. Copy of letter received is enclosed.

Further, we enclose herewith the information pursuant to the requirements of Clause (7B) of Schedule II (Part A) of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure A**.

Thanking You.

Yours Truly
For Amalgamated Electricity Company Limited



Gaurav Sakpal
Company Secretary

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Annexure A

Sr. No	Particulars	Mr. Satyen Dalal
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As mentioned in his letter enclosed below
2	Date of appointment/cessation (as applicable) & term of appointment	October 01, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	As mentioned in his letter enclosed below

Resignation Letter

Date: October 01, 2025.

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

Dear Sir/Madam,

I, Mr. Satyen Dalal, hereby tender my resignation from the post of Director of Amalgamated Electricity Company Limited, with effect from 1st October, 2025, due to personal reasons.

The below is the other directorship details :

Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1	ELECTROWATER TECHNOLOGIES PRIVATE LIMITED	Director	22/02/2024
2	FIRST OVERSEAS CAPITAL LIMITED	CFO	25/03/2023
3	FIRST OVERSEAS CAPITAL LIMITED	Managing Director	09/08/2008
4	VG ROYAL PHARMACY LIMITED	Director	08/05/2023
5	WESTERN PRESS PRIVATE LIMITED	Director	31/01/2007
6	STANFORD SECURITIES PRIVATE LIMITED	Director	29/09/2012
7	COMFORTS VIAGGI PRIVATE LIMITED	Director	02/11/2015
8	KEMP AND COMPANY LIMITED	Director	22/06/2018
9	WESTERN FUND PRIVATE LIMITED	Director	02/11/2010
10	CHASAM INVESTMENT AND LEASING PVT LTD	Director	03/09/2014

Amalgamated Electricity Company Limited - Member of Nomination & Remuneration Committee.

Member of Stakeholder Relationship Committee

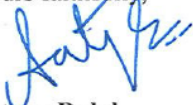
There are no material reasons other than stated above.

I request the Board to kindly take note of my resignation and also request you to relieve me of my duties and obligations as Director of the Company effective from the aforesaid date.

I wish to place on record my sincere gratitude to the Board of Directors, management and stakeholders for the support and cooperation extended to me during my tenure. It has been an honor to serve the Company and contribute to its growth.

Thanking you,

Yours faithfully,



Satyen Dalal
DIN: 00062822