



August 13, 2022

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code : 531795
NSE Script Symbol : ATULAUTO

Dear Sir,

SUB: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY
RE: REGULATION 30 AND OTHER RELEVANT PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above subject, this is to inform that on the recommendations of the Audit Committee of the Company, the Board of Directors at its meeting held today i.e. Saturday, August 13, 2022 inter-alia appointed M/s. Maharishi & Co., Chartered Accountants (ICAI Firm Registration No. 124872W) as Statutory Auditor for a period of five (5) consecutive years from the conclusion of ensuing 34th Annual General Meeting ("AGM") until the conclusion of the 39th AGM to be held in the year 2027 in place of M/s. Kamlesh Rathod & Associates, Chartered Accountants whose term expires on conclusion of the ensuing 34th AGM and recommended the same for the approval of the members in ensuing AGM.

The additional details of M/s. Maharishi & Co. as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and other relevant provisions of the SEBI Listing Regulations, 2015 are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Maharishi & Co., Chartered Accountants (ICAI Firm Registration No. 124872W) as Statutory Auditor in place of M/s. Kamlesh Rathod & Associates, Chartered Accountants whose term is expiring on conclusion of the ensuing AGM
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Reappointment: from the conclusion of ensuing 34th AGM. For period of Five (5) consecutive years from the conclusion of ensuing 34th AGM until the conclusion of the 39th AGM to be held in the year 2027 subject to approval of shareholder.



ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 235500 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in



Sr. No.	Particulars	Details
3	Brief profile (in case of appointment);	M/s. Maharishi & Co., Chartered Accountants is a Partnership Firm Registered with ICAI vide registration number 124872W. The Firm is having team of more than 30 persons. The firm has over 15 years standing with multi industry and multi-disciplinary experience. The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, excise and customs. The firm also provide services in the field of Company Law, XBRL Filling, FEMA, FDI, FCRA, Project Finance, Management/ Business Consultancy Services, Corporate Restructuring, Ind-As Implementation & Advisory and Valuation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

Thanking you.

Yours faithfully,
For Atul Auto Limited,

(Paras J Viramgama)

Company Secretary & Compliance Officer

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