



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: INTIMATION ON RE-APPOINTMENT OF MR. JAICHANDER SWAMINATHAN AS INDEPENDENT DIRECTOR
REF: REGULATION 30 AND OTHER RELEVANT PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With respect to above subject, this is to inform that on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. Saturday, August 13, 2022 inter-alia reappointed Mr. Jaichander Swaminathan (DIN: 08537472) as Independent Director for second term of three years i.e. from August 25, 2022 to August 24, 2025.

The additional details of Mr. Jaichander Swaminathan 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;	Re-appointment of Mr. Jaichander Swaminathan (DIN: 08537472) as an Independent Director of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Reappointment: August 25, 2022 by passing the resolution by the Board at its meeting held on August 13, 2022 For a second term of three years i.e. from August 25, 2022 to August 24, 2025 subject to approval of shareholders in the ensuing Annual General Meeting
3	Brief profile (in case of appointment);	Mr. Jaichander (B. Tech., M.S., Ph.D.) is an Assistant Professor at IIT-Gandhinagar. He has expertise in the field of thermodynamics and heat and mass transfer, applied to energy efficient water treatment and recycling. He has received four US patents and won several international awards for his contribution.

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



4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jaichander is not related to any of the Directors of the Company
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.	Mr. Jaichander is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Thanking you.

Yours faithfully,
For Atul Auto Limited,

(Paras J Viramgama)

Company Secretary & Compliance Officer

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