



August 10, 2024

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 MR. RAMESH CHANDRA MAHESHWARI AND MS. HONEY SETHI AS INDEPENDENT DIRECTOR

With reference to the above subject, we would like to inform that with recommendation of Nomination and Remuneration Committee, the Board of Directors of Atul Auto Limited at its meeting held today i.e. Saturday, August 10, 2024 has appointed Mr. Ramesh Chandra Maheshwari (DIN: 09343538) and Ms. Honey Sethi (DIN: 10721537) as an Independent Director (Additional) with effect from August 11, 2024.

The brief profile and additional details of Mr. Ramesh Chandra Maheshwari and Ms. Honey Sethi as required pursuant to regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sr. No.	Particulars	Shri Ramesh Chandra Maheshwari
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Independent Director (Additional)
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: August 11, 2024 Term of Appointment: He will hold office till the conclusion of upcoming Annual General Meeting. Further, the Board has also approved to regularize his office as Independent Director for a term of three years from August 11, 2024 subject to approval of shareholders in upcoming AGM.
3	Brief profile (in case of appointment);	Shri Ramesh Chandra Maheshwari is a Mechanical Engineer and Completed BE (Mech) from BITS Pilani (Gold Medalist). He has a very rich and varied experience of more than four decade in serving the field of transition and increased manufacturing

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

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

Phone: 02827 252999 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in



Sr. No.	Particulars	Shri Ramesh Chandra Maheshwari
		<p>efficiency through both Engineering intervention and human intervention and leadership Roles as well. He initiated his Career with Tata Motors and has also worked with renowned organizations including Bajaj Auto, Tafe Motors and Tractors and Eicher Group.</p> <p>He has also been associated as a Chairman of CII, Himachal Pradesh, Chairman, CII, TQM Committee, Northern Region, Chairman, CII, Industrial Relations Committee (Northern Region), Chairman, Himachal Pradesh Productivity Council, and member of SIAM executive Committee as an alternate member.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	He 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.	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Sr. No.	Particulars	Ms. Honey Sethi
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Independent Director (Additional)
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<p>Date of appointment: August 11, 2024</p> <p>Term of Appointment: She will hold office till the conclusion of upcoming Annual General Meeting. Further, the Board has also approved to regularize his office as Independent Director for a term of three years from August 11, 2024 subject to approval of shareholders in upcoming AGM.</p>
3	Brief profile (in case of appointment);	Ms. Honey Sethi is a qualified Chartered Accountant, Company Secretary and Commerce Graduate. She has a very rich and varied experience of more than a decade in serving the field of FP&A (financial planning and analysis) and Taxations. She has also worked with renowned organizations including Price WaterHouse Cooper, Doka India Private Limited, CMS Info Systems Limited and Dneg India Private Limited, Mumbai.

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Sr. No.	Particulars	Ms. Honey Sethi
4	Disclosure of relationships between directors (in case of appointment of a director)	She 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.	She 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 Viramgama
Company Secretary & Compliance Officer

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