



February 08, 2025

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: Change(s) in the Director of the Company – Retirement of Independent Director Ms. Aarti J Juneja

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform about the change(s) in the Director of the Company as follows:

Ms. Aarti J Juneja, (DIN: 06872059) has retired due to completion of her second consecutive term as an Independent Director of the Company with effect from close of business hours on February 08, 2025.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Ms. Aarti J Juneja during her association as Independent Directors of the Company.

The details as required in terms of Regulation 30 read with Part-A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

Thanking you.

Yours faithfully,
For Atul Auto Limited,

Paras Viramgama
Company Secretary and Compliance Officer

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



Annexure-A

Sr. No.	Particulars	Details
1	Name of Director	Ms. Aarti J Juneja
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement due to completion of her second consecutive term as an Independent Director with effect from February 08, 2025
3	Date of appointment/ cessation (as applicable) & term of appointment;	February 08, 2025
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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