



August 07, 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: Intimation for Appointment of Secretarial Auditor of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform that the Board of Directors of Atul Auto Limited has appointed **M/s. Hardik Hudda & Associates (Membership No. A39621, CP No. 14697) Practicing Company Secretaries**, Ahmedabad as a Secretarial Auditors to conduct the secretarial audit of the Company for a term of five years from financial year 2025-26 to FY 2029-30 subject to approval of shareholders in ensuing AGM.

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	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of appointment: August 07, 2025 Appointment of Secretarial Auditors to conduct the secretarial audit of the Company for a term of five years from financial year 2025-26 to FY 2029-30 subject to approval of shareholders in ensuing AGM.
3	Brief profile (in case of appointment)	M/s. Hardik Hudda & Associates is a peer-reviewed firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India (ICSI). The firm brings over 10 years of professional experience in Company Law, SEBI (LODR) Regulations, and Intellectual Property Rights (IPR). It caters to a diverse clientele across various corporate sectors, offering comprehensive and compliant solutions.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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