



August 20, 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 Senior Management Personnel of the Company

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

Mr. Deependra Sharma, Sr. Vice President – Marketing, designated as 'Senior Management Personnel' of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company with effect from closing of business hours on August 19, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure-A.

A copy of his resignation letter is enclosed herewith as Annexure-B.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,
For Atul Auto Limited,

.....
Neeraj J Chandra
Managing Director
DIN: 00065159

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

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, are as under:

Sr. No.	Particulars	Details
1	Name of the SMP	Mr. Deependra Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resigned from the company with effect from closing of business hours on August 19, 2025
3	Date of appointment/ cessation (as applicable) & term of appointment;	August 19, 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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Annexure-B

From: Deependra Sharma [REDACTED]
Sent: 20 June 2025 11:36
To: [REDACTED]
Subject: Moving On

Dear Niraj Bhai,

This is in continuation of our discussion over last few weeks, I have decided to move on. Please consider this as my formal communication for the same.

I would like to be relieved if possible on 20th August 2025 or earlier.

I would be happy to create a transition plan for continuity of all the initiatives and smooth functioning.

Thanking you & Best Regards,



Deependra Sharma | Sr. Vice President |
Sales & Marketing (Domestic & International)
Atul Auto Limited
Mobile : [REDACTED]
Website : www.atulauto.co.in



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