



August 26, 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 Shri Jaichander Swaminathan.

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:

Shri Jaichander Swaminathan (DIN: 08537472) was retired due to completion of his second consecutive term as an Independent Director of the Company with effect from close of business hours on August 24, 2025.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Shri Jaichander Swaminathan during his association as Independent Director 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	Shri Jaichander Swaminathan
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement due to completion of his second consecutive term as an Independent Director of the Company with effect from close of business hours on August 24, 2025.
3	Date of appointment / cessation (as applicable) & term of appointment;	August 24, 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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