



December 31, 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: Resignation of Independent Director

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Shri Ramesh Chandra Maheshwari (DIN: 09343538), vide his email communication dated December 31, 2025 has tendered his resignation as an Independent Director and chairman of the Nomination and Remuneration Committee of the Company, with immediate effect, due to his personal reason and other professional commitment.

Consequently, he shall also cease to be a Chairperson of the Nomination and Remuneration Committee of the Company. The details as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are given in "Annexure – A" attached to this letter.

The Email communication of resignation received from Shri Ramesh Chandra Maheshwari (DIN: 09343538) 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,

.....
Paras J Viramgama

Company Secretary & 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

Sr. No.	Particulars	Details
1	Name of the Director	Shri Ramesh Chandra Maheshwari
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resigned from the company with effect from closing of business hours on December 31, 2025
3	Date of appointment/ cessation (as applicable) & term of appointment;	December 31, 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
Additional Information in case of resignation of an Independent Director		
6	Letter of resignation along with detailed reasons for resignation	Email Communication attached as <u>Annexure-B</u>
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri Ramesh Chandra Maheshwari has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation email.

ATUL AUTO LIMITED

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Paras Viramgama

From: RAMESH C MAHESHWARI <[REDACTED]>
Sent: 31 December 2025 17:22
To: Paras Viramgama
Subject: Resignation from the position of Non-executive and Independent Director of the Company

SECURITY WARNING! This is an external email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Date: December 31, 2025

To,
The Company Secretary,
Board of Directors,
Atul Auto Limited,
National Highway 8-B,
Near Microwave Tower,
Shapar (Veraval), Rajkot - 360024 (Gujarat)

Dear Paras Viramgama,

I wish to formally tender my resignation from the position of Independent Director on the Board and Nomination and remuneration committee of the Atul Auto Limited with immediate effect due to personal reason and other professional commitments.

I further confirm that there is no other material reason for my resignation, other than stated above.

This decision has been taken after careful consideration, I would like to express my sincere gratitude to the Board, the management team, and my fellow Directors for the trust, support, and cooperation extended to me during my tenure.

It has been a privilege to be associated with Atul Auto Limited and contribute, in my capacity, to its journey. I remain appreciative of the professional engagement and learning opportunities this role has provided.

Kindly take the necessary steps to place my resignation before the Board and initiate the requisite statutory filings and formalities in this regard, and inform me accordingly.

Wishing Atul Auto Limited continued success in the years ahead.

Warm regards,

.....
Ramesh Chandra Maheshwari
DIN: 09343538
Sent from my iPhone