



January 15, 2026

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 UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of M/s. BBM & Associates, Chartered Accountants (Firm Registration No. 131385W), as an Internal Auditors of the company to conduct the Internal Audit for the financial year 2025-26.

The details as per master circular Ref No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in Annexure-A attached herewith.

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. BBM & Associates, Chartered Accountants as an Internal Auditors of the Company for the financial year 2025-26
2.	Date of Appointment and Terms of Appointment	<p>Date of Appointment: January 15, 2026</p> <p>Appointment of M/s. BBM & Associates, Chartered Accountants (Firm Registration No. 131385W), as Internal Auditors to conduct Internal Audit of the Company for the Financial year 2025-26</p>
3.	Brief Profile	<p>BBM & Associates is a proprietary Chartered Accountancy firm established in 2010. The firm is headquartered at Jamnagar, Gujarat, and is led by its proprietor, CA. Bhavesh B. Mehta (FCA, DISA – ICAI), who has extensive experience in corporate finance, audits, SAP–ERP environments, and banking assignments</p> <p>The firm is having expertise in the field of auditing and assurance, taxation (direct and indirect), SAP–ERP consultancy, accounting and payroll services, company law and secretarial services, risk and internal audits, bank audits, project finance, MSME services, system audits, and overseas outsourcing (KPO) services.</p> <p>BBM & Associates has served reputed clients across sectors such as oil & gas, banking, co-operative banks, NGOs, trusts, and manufacturing, including long-standing assignments with Oil & Energy Companies, nationalised banks, and co-operative banks.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable