



## **Atul Ltd**

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March 29, 2025

То

The Manager The Manager

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C – 1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai 400 051 Through: NEAPS SYMBOL: ATUL

Sub: Change in Director

Through: BSE Listing portal

SCRIP CODE: 500027

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Dear Sirs,

Dalal Street

Mumbai 400 001

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform you that Mr Baldev Arora (Director identification number: 00194168) will complete his second term of five years as an Independent Director of the Company on March 31, 2025. Accordingly, he will cease to be a Director of the Company from end of the day on March 31, 2025.

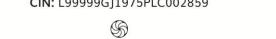
Consequently, he will also cease to be the Chairman of the Audit Committee, the Nomination and Remuneration Committee, the Stakeholders Relationship Committee, the Investment Committee, and a Member the Risk Management Committee of the Board.

Kindly acknowledge the receipt and inform the members of the exchanges.

Thank you,
Yours faithfully,

For Atul Limited

Lalit Patni Company Secretary and Chief Compliance Officer



Lalbhai Group