



Atul Ltd

Atul 396 020, Gujarat, India
E-mail: lalit_patni@atul.co.in | Website: www.atul.co.in
Telephone: (+91 2632) 230000 | 3261

March 30, 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

SCRIP CODE: 500027
BSE Listing portal

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C - 1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

SYMBOL: ATUL
NEAPS portal

Dear Sirs:

Sub: Change in directors
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Dr S S Bajjal (DIN: 00027961) and Mr H S Shah (DIN: 00152195) will complete their term of 5 years as Independent Directors of the Company on March 31, 2019 and accordingly, they will cease to be Directors of the Company effective March 31, 2019. Dr Bajjal and Mr Shah will also cease to be Chairman | Member of respective Committees of the Board of Director of the Company wherein they are Chairman | Member.

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

Registered office: Atul House, G 1 Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalit Group