



Atul Ltd

Atul 396 020, Gujarat, India
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December 01, 2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Through: BSE Listing portal
Scrip code: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Through: NEAPS
Symbol: ATUL

Dear Sir,

Sub: Outcome of Postal Ballot process

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated October 31, 2023 pertaining to the Notice of postal ballot dated October 20, 2023 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following special items mentioned in the Notice were passed with requisite majority through remote e-voting:

1. Appointment of Mr Sharadchandra Abhyankar (Director identification number: 00108866) as an Independent Director for five consecutive years
2. Appointment of Mr Sujal Shah (Director identification number: 00058019) as an Independent Director for five consecutive years

Kindly acknowledge the receipt of the above. Voting results of the Postal Ballot process are being filed separately.

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India

CIN: L99999GJ1975PLC002859



Lalbai Group