



## Atul Ltd

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

April 27, 2018

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:

**Outcome of Board Meeting – Reappointment of Directors  
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

**1. Re-appointment of Independent Directors**

The Board of Directors in the Meeting held today recommended to the Shareholders the re-appointment of Mr S M Datta and Mr V S Rangan, Independent Directors of the Company for second term of 5 consecutive years effective April 01, 2019

The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:

Particular	Mr S M Datta	Mr V S Rangan
Reason for change	Not applicable	Not applicable
Date of appointment	The re-appointment for second term of 5 consecutive years from April 01, 2019 is subject to approval of the Shareholders by way of special resolution in ensuing Annual General Meeting	The re-appointment for second term of 5 consecutive years from April 01, 2019 is subject to approval of the Shareholders by way of special resolution in ensuing Annual General Meeting
Brief profile	Mr Datta was the Chairman of Hindustan Unilever Ltd as well as of all Unilever Group companies in India and Nepal from 1990 to 1996.	Mr Rangan is an Executive Director of Housing Development Finance Corporation Ltd (HDFC); he has been working with HDFC since 1986.

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CIN: L99999GJ1975PLC002859



Lalibhai Group



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Particular	Mr S M Datta	Mr V S Rangan
	<p>Mr Datta is the Chairman of Administrative Staff College of India. He is also associated with various other renowned institutes.</p> <p>Mr Datta holds a post graduate degree in Science and Technology from the University of Calcutta. He is a Chartered Engineer; Honorary Fellow – All India Management Association, Fellow – Indian Institute of Chemical Engineers, Member – Society of Chemical Industry (London) and Fellow – The Institution of Engineers (India).</p>	<p>Mr Rangan holds a Bachelor's degree in Commerce and is an Associate Member of Institute of Chartered Accountants of India and Institute of Cost and Management Accountants of India.</p>
<b>Disclosure of relationships between directors</b>	No relationship with other Directors on the Board of the Company.	No relationship with other Directors on the Board of the Company.

### 2. Re-appointment of Mr S S Lalbhai as the Chairman and Managing Director

The Board of Directors in the Meeting held today has also approved re-appointment of Mr S S Lalbhai as Chairman and Managing Director of the Company for further term of 5 years effective July 1, 2019. The information required pursuant to provision Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:

Particular	Mr S S Lalbhai
<b>Reason for change</b>	Not applicable
<b>Date of appointment</b>	The re-appointment for 5 years is subject to approval of the Shareholders in ensuing Annual General Meeting and if approved, will be effective July 01, 2019.
<b>Brief profile</b>	<p>Mr S S Lalbhai is the Chairman of the Board of the Company since August 2007 and Managing Director since June 1984. He is a Member of the Investment Committee and the Stakeholders Relationship Committee of the Board.</p> <p>Mr Lalbhai is a Member of the Governing Council of Shree Vallabh Shikshan Ashram and a Trustee on the Board of BAIF Development Research Foundation. He is the Chairman of DHRUVA and GRISERV, two trusts promoted by BAIF. He is a Trustee or a Member of some of the other social institutions established by Lalbhai Group.</p>

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	Mr Lalbhai holds a Masters degree in Chemistry from the University of Massachusetts and a Masters degree in Economic Policy and Planning from Northeastern University.
<b>Disclosure of relationships between directors</b>	No relationship with other Directors on the Board of the Company.

Please acknowledge the receipt and inform the members of the Exchange.

Thank you,

Yours faithfully,  
FOR ATUL LTD

Lalit Patni  
Company Secretary and  
Chief Compliance Officer

