



Atul Ltd

Atul 396 020, Gujarat, India
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(+91 2632) 230000

May 30, 2023

To

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

Sub: Change in Director

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

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform you that Mr Bansi Mehta (Director identification number: 00035019) will complete his term of five years as an Independent Director of the Company on May 31, 2023. Accordingly, he will cease to be a Director of the Company effective May 31, 2023.

Consequently, he will also cease to be a Member and the Chairman of the Audit Committee and a Member of the Investment 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

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



Lalbhai Group