



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

April 26, 2024

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 the Board meeting

Financial results

Pursuant to Regulation 30 and 33(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following for the year ended on March 31, 2024:

- a) audited standalone and consolidated financial results.
- b) auditor's report on standalone financial results.
- c) auditor's report on consolidated financial results.

Further, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we declare and confirm that the auditor's reports on standalone financial results and consolidated financial results are unmodified.

Dividend and book closure

The Board of Directors of the Company proposed dividend of ₹ 20/- (Rupees Twenty only) per equity share for the year ended March 31, 2024 which is subject to approval of the members at the ensuing Annual General meeting (AGM) to be held on July 26, 2024.

Accordingly, the Register of Members and Share Transfer Books shall remain closed from July 13, 2024 to July 19, 2024 (both days inclusive) for the purpose of ascertaining the eligibility of the members to receive dividend.

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



Lalbhai Group



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After the approval by the members at the AGM, date for payment of dividend will be on or after July 31, 2024.

Appointment | reappointment of Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the members of the Company in the ensuing Annual General Meeting on July 26, 2024, the Board of Directors has:

- reappointed Mr Gopi Kannan Thirukonda (Director identification number: 00048645), as Whole-time Director of the Company effective October 17, 2024 for a period of three years.
- appointed Mr Praveen Kadle (Director identification number: 00016814) as an Independent Director of the Company effective May 01, 2024 for a period of five years.

The information required pursuant to provisions of Schedule III of the Regulations are enclosed as **Annexure A**.

The above were taken on record by the Board of Directors of the Company today at their meeting held from 10:15 am to 02:20 pm.

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

Thank you,

Yours faithfully,

For Atul Limited

LALIT

Lalit Patni **PATNI**

Company Secretary and
Chief Compliance Officer

Digitally signed by LALIT PATNI
DN: cn=LALIT PATNI
email=patni@atul.co.in, o=Atul Ltd, ou=Atul Ltd, postalCode=380015, st=GUJARAT, c=IN
serialNumber=124574051134594124494221086965
reason=I have signed this message with my personal key, cn=LALIT PATNI
Date: 2024.04.26 14:26:40 +05'30'

Encl.: as above

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Annexure A

Name of Director	Mr Gopi Kannan Thirukonda	Mr Praveen Kadle
Date of birth	March 30, 1959	January 21, 1957
Date of appointment	The reappointment is effective from October 17, 2024 for three years and it is subject to approval of the members of the Company.	The appointment is effective from May 01, 2024 for five years and it is subject to approval of the members of the Company.
Directorship in other companies	<p>Public companies</p> <p>Amal Ltd Atul Bioscience Ltd Atul Finserv Ltd Atul Fin Resources Ltd Atul Nivesh Ltd Atul Polymers Products Ltd Atul Rajasthan Date Palms Ltd Rudolf Atul Chemicals Ltd</p> <p>Foreign companies</p> <p>Atul China Ltd Atul Deutschland GmbH</p>	<p>Public companies</p> <p>Digvi Torqtranfer System Ltd John Cockerill India Ltd Persistent Systems Ltd Tata International Ltd Tide Water Oil Company India Ltd</p> <p>Private companies</p> <p>Beam Global Spirits and Wine (India) Pvt Ltd Garware Fulflex India Pvt Ltd International Asset Reconstruction Company Pvt Ltd Prachetas Capital Pvt Ltd, Managing Director Quantum Advisors Pvt Ltd Shankarmahadevan World of Arts Pvt Ltd</p>
Brief résumé	<p>Mr Gopi Kannan Thirukonda joined the Company on October 29, 1993 and is a Whole-time Director since October 17, 2014. He is a Member of the Stakeholders' Relationship Committee and the Risk Management Committee of the Board.</p> <p>Mr Gopi Kannan has 38 years of experience in various capacities and currently heads Assurance, Finance, Information Technology and Legal functions.</p> <p>Mr Gopi Kannan is a Fellow Member of the Institute of Chartered Accountants of India, the Institute of Cost and Management Accountants of India and the Institute of Company Secretaries of India and holds a postgraduate diploma in Management.</p>	<p>Mr Praveen Kadle has about three decades of experience in finance, management, legal, merger and acquisition and strategic planning. He has held various senior positions in Tata Group and has served as a Founding Managing Director of Tata Capital Ltd for almost a decade and as an Executive Director (Corporate Affairs) and Chief Financial Officer of Tata Motors Ltd.</p> <p>Mr Kadle is a Managing Director of Prachetas Capital Pvt Ltd and a Non-executive Director of Tata International Ltd.</p> <p>Mr Kadle holds a degree in Commerce from University of Mumbai. He is a Member of the Institute of Chartered Accountants of India, the Institute of Cost and Management Accountants of India and the Institute of Company Secretaries of India.</p>
Disclosure of relationships between directors	No relationship with other Directors on the Board of the Company.	No relationship with other Directors on the Board of the Company.
Cessation from directorship of listed company in past three years	Nil	Nil
Reason for change	Not applicable	Not applicable

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Number of shares held in the Company	50	Nil
Declaration for independent director	-	Mr Kadle is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

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