

Date: 02.09.2024

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Dear Sirs/Madam,

Sub.: Outcome of the Board Meeting held on September 02, 2024

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company held on Monday, September 02, 2024 at Registered Office of the company at 03.00 p.m. and concluded at 03.30 p.m., *inter alia*, transacted following:

1. Considered and approved Board's Report together with its annexure and attachment/s, including the Corporate Governance Report and Management Discussion & Analysis, to be placed before the Twelfth (12) Annual General Meeting (AGM) of the member of the Company for their adoption (approval) thereof and Notice (including Agenda, Notes and Explanatory Statement thereof) of AGM of the Company to be held on September 25, 2024 at 03.00 p.m. through Video Conferencing / Other Audio-Visual means;
2. Considered and Recommended Director in place of Mr. Amit Sureshchandra Atal (03598620), who retires by rotation and being eligible, offers himself for re-appointment;
3. Considered and Recommended Re-appointment of M/s. A. S. Bedmutha & Co., Chartered Accountants as the Statutory Auditors of the Company for further period of Five Years;
4. Re-appointment of directors retiring on expiry of term of their appointments:

Pursuant to recommendation of Nomination and Remuneration Committee and subject to approval of members in the ensuing Annual General Meeting of the Company, the Board has re-appointed Mr. Vijaygopal Atal (DIN: 00126667), Managing Director, Mrs. Sharanya Shashikanth Shetty (DIN: 08572805) and Mr. Kuntal Manoj Badiyani (DIN: 07646960) as an Independent Director of the Company for a further term of Five years.

5. Considered and appointed M/s. Akshay R. Birla and Associates, Practicing Company Secretaries (CP No: 25084) as a Scrutinizer to monitor the entire E-voting facility, to be adopted in scheduled 12th Annual General Meeting, in a true and fair manner and Report thereon.



6. Authorised M/s. Akshay R. Birla and Associates, Practicing Company Secretaries to sign and certify the Annual Return of the company for the FY 2023-24.

The detailed information of the above persons as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated September 09, 2015, July 13, 2023 are given in the *Annexures* provided below.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Atal Realtech Limited**



Amit Sureshchandra Atal
Director
DIN: 03598620
Place: Nashik

ANNEXURES

DETAILS PURSUANT TO SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED SEPTEMBER 09, 2015 AND JULY 13, 2023

1. Re-appointment of Mr. Vijaygopal Atal, as Managing Director of the Company

Sr. No.	Details of events that needs to be provided	Re-appointment of Mr. Vijaygopal Atal, as Managing Director of the Company
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The present term of re-appointment of Mr. Vijaygopal Atal, as Managing Director ends on September 22, 2024 He has been re-appointed as, as Managing Director for term of Five years commencing from September 23, 2024.
2	Date of appointment/cessation (as applicable) and Terms of appointment	Date of approval of Board for re-appointment September 02, 2024. Term of re-appointment The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, re-appointed Mr. Vijaygopal Atal, as Managing Director for term of Five years commencing from September 23, 2024 to 22 September, 2029, subject to approval of Members of the Company in the ensuing 12 th Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Mr. Vijaygopal Parasram Atal, aged 62 years is the Promoter, Chairman and Managing Director of our Company. He has completed his Bachelor of Engineering (Civil) from Nagpur University in the year 1987. He has over Mrs decades of experience in the real estate industry and related sectors and has dealt with management of contract labour. He has been on the board / designated partner for various construction companies / firms and with this rich experience, he promoted this Company in the year 2012. As the Managing Director, he is instrumental in devising and implementing the overall strategy and growth of our Company and also is instrumental in maintaining cordial relations with government departments for obtaining work orders. He has also been responsible for strategizing the management and expansion of the business from time to time
4	Disclosure of relationships between directors (in case of appointment of a director)	1. Mr. Vijaygopal Atal, is the Uncle of Mr. Amit Sureshchandra Atal, Executive Director. 2. Mr. Vijaygopal Atal is father of Ms. Tanvi Atal, Non-executive Director.

5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.
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2. Re-appointment of Mrs. Sharanya Shashikanth Shetty, as Independent Director of the Company

Sr. No.	Details of events that needs to be provided	Re-appointment of Mrs. Sharanya Shashikanth Shetty as Independent Director of the Company
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The present term of re-appointment of Mrs. Sharanya Shashikanth Shetty, as an Independent Director ends on September 29, 2024 She has been re-appointed as, as Independent Director for term of Five years commencing from September 30, 2024.
2	Date of appointment/cessation (as applicable) and Terms of appointment	Date of approval of Board for re-appointment September 02, 2024. Term of re-appointment The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, re-appointed Mrs. Sharanya Shashikanth Shetty, as Independent Director for term of Five years commencing from September 30, 2024 to September 29, 2029, subject to approval of Members of the Company in the ensuing 12 th Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Mrs. Sharanya Shetty, aged 48 years is a Non-Executive Independent Director of our Company. She was appointed on the Board of our Company w.e.f. September 30, 2019. She has a total of approximately 3 years of experience in the finance and accounts field and is currently working for Multimol Micro fertilizer Industries in the accounts department. She is currently appointed as an Animal Health Officer, NMC, Nashik and is the founder of an NGO named 'Sharan' in the year 2005 and also founded the "Sharan Education and Welfare Society" in the year 2010
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the	She is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20,

National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	2018 issued by Stock Exchanges.
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3. Re-appointment of Mr. Kuntal Manoj Badiyani, as Independent Director of the Company

Sr. No.	Details of events that needs to be provided	
		Re-appointment of Mr. Kuntal Manoj Badiyani as Independent Director of the Company
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The present term of appointment of Mr. Kuntal Manoj Badiyani, as an Independent Director ends on September 29, 2024 He has been re-appointed as an Independent Director for term of Five years commencing from September 30, 2024
2	Date of appointment/cessation (as applicable) and Terms of appointment	Date of approval of Board for re-appointment September 02, 2024. Term of re-appointment The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, re-appointed Mr. Kuntal Manoj Badiyani, as an Independent Director for term of Five years commencing from September 30, 2024 to September 29, 2029, subject to approval of Members of the Company in the ensuing 12 th Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Mr. Kuntal Badiyani, aged 37 years is a Non-Executive Independent Director of our Company. He was appointed on the Board of our Company w. e. f. September 30, 2019. He has obtained education till Higher Secondary and is currently running his own garments & textile business under a sole proprietorship concern since 2011.
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.



4. Re-appointment of Mr. Amit Sureshchandra Atal who retires by rotation and being eligible, offers himself for re-appointment

Sr. No.	Details of events that needs to be provided	Re-appointment of Mr. Amit Sureshchandra Atal as Director of the Company
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment upon retirement by rotation.
2	Date of appointment/cessation (as applicable) and Terms of appointment	Date of approval of Board for re-appointment September 02, 2024. Term of re-appointment Re-appointment upon retirement by rotation, subject to approval of Members of the Company in the ensuing 12 th Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Mr. Amit Atal, aged 40 years is the General Manager (Purchase) of our Company. He was appointed in our Company w. e. f. October 15, 2022. He has obtained his bachelor's Degree in Civil Engineering from the University of Pune. He has an experience of 15 (Fifteen) years in the field of Construction Contracts.
4	Disclosure of relationships between directors (in case of appointment of a director)	1. Mr. Vijaygopal Atal, Managing Director is the Uncle of Mr. Amit Sureshchandra Atal 2. Ms. Tanvi Atal, Non-executive is cousin sister of Mr. Amit Sureshchandra Atal.
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

5. Re-appointment of M/s A. S. Bedmutha & Co., Chartered Accountants as the Statutory Auditors of the Company

Sr. No	Particulars	Details
1.	Name of the firm/LLP	M/s A. S. Bedmutha & Co.,
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment/Appointment as Statutory Auditor of the Company due to expiry of Term.
3.	Date of Appointment/reappointment/cessation (as applicable) and term of appointment/	For a period of 5 (five) years from the conclusion of the ensuing 12 th Annual General Meeting till the conclusion of the 17 th Annual General Meeting.
4.	Brief profile (in case of appointment)	Name of Auditor: M/s A. S. Bedmutha & Co., (Chartered Accountants)



		<p>FRN 101067W</p> <p>Address: : A-301 & 304, Citius, Space Olympia, Sutgirni Chowk, Garkheda, Aurangabad - 431009 Contact No: 0240 - 2358566, 2321392</p> <p>Branch office: 5-6, Utility Center, Sharanpur Road, Nashik - 422 002 t : 0253 - 2317191.</p> <p>About the Auditor: M/s. A. S. Bedmutha & Co., Chartered Accountants ("the Firm") Firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with Registration No. 101067W. The Firm was established in 2002 with its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate.</p> <p>The Firm is primarily engaged in providing audit and assurance services, certain tax and financial accounting advisory services to its clients. They audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.</p> <p>Further they have an expertise in providing Auditing, finance, legal, taxation, Business Strategy Consulting, Valuation services etc.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

