

Date: June 04, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ATAL.REAL.

BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 543911

Subject: Outcome of Board Meeting held on June 04, 2025.

Pursuant to provisions Regulation - 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that the Board of Directors at its meeting held today, i.e. on Wednesday, June 04, 2025 at 11:15 am and concluded at 11:50 a.m. at the registered office of the company inter alia, considered and approved the following:

1. Considered and approved the appointment of M/s S H A R P A A R T H & CO. LLP (FRN: 132748W) Chartered Accountants, as Statutory Auditors of the Company w.e.f. June 04, 2025 till the conclusion of ensuing AGM by the Board of Directors in their meeting held on June 04, 2025 in place of casual vacancy which occurred on receipt of resignation letter dated May 15, 2025 from earlier statutory auditor.

Further, the disclosure pursuant to the appointment of the Statutory Auditor prescribed under Regulation 36(5) of SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure-I.

And further the disclosure required pursuant to Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is given under Annexure-II.

The Meeting commenced at 11.15 a.m. and concluded at 11.50 a.m.

Kindly take the information on record.

Thanking You

For, Atal Realtech Limited



Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667



Annexure-I

Statement containing additional disclosure as required under Regulation 36(5) of the Listing Regulations

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| Proposed fees payable to the statutory auditor for the financial year | As mutually decided by the Board and Auditor after review by Audit Committee. |
| Term of appointment | Till the conclusion of ensuing AGM in place of casual vacancy of earlier statutory auditor. |
| In case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change | The fee agreed with new auditor and considering the enhanced size of the operations of the Company, scope of services and experience, profile and caliber of the proposed Auditors, the fees is reasonable and is commensurate with the experience and scope of work. |
| Basis of recommendation for appointment including the details in relation to and credentials of the Statutory auditor proposed to be appointed | The recommendations made by the Audit Committee, and the Board of Directors of the Company, are in fulfilment of the eligible criteria as prescribed under the Companies Act, 2013 and the applicable rules made thereunder. |
| Brief Profile of Statutory Auditor | M/S. S H A R P A A R T H & CO. LLP (Firm Registration No. 132748W), Chartered Accounting firm is professionally managed firm over Several decades and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultant, Audit and Assurance etc. |

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Annexure - II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

| Sr No. | Particulars | Details |
|---------------|--|--|
| 1 | Name of the Company | Atal Realtech Limited |
| 2 | Name of the Auditor | M/s. SHARPAARTH & CO. LLP |
| 3 | Reason for change viz., appointment | Appointment to fill in the casual vacancy caused due to the resignation of A. S. Bedmutha & Co., FRN: 101067W. |
| 4 | Effective date of appointment | June 04, 2025 subject to the approval of shareholders at the ensuing Annual General meeting of the company. |
| 5 | Brief profile (in case of appointment) | M/S. SHARPAARTH & Co. LLP (FRN No.: 132748W), ("the Audit Firm"). The Audit Firm is part of M/s SHARPAARTH & Co. LLP Affiliates network of audit firms and is registered as such with the Institute of Chartered Accountants of India (ICAI). The Audit Firm has a Peer Review Certificate, which is valid till 31 st January, 2028. All the network firms including the Audit Firm are engaged primarily in providing audit and assurance services to clients. |
| 6 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

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