

Date: November 04, 2022

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

Dear Sirs,

Sub. : Clarification on Outcome of the Board Meeting to be held on 15th October, 2022

With Reference to the clarification seeked by Exchange in relation to Outcome of Board meeting Dated 15th October, 2022, we would like to furnish following information:

Sr. No.	Particulars	Details
1	Appointment of Director	Mr. Amit Atal
2	DIN	03598620
3	Relationship Between Director	Mr. Amit Atal is First Cousin of Mr. Vijaygopal Atal, Managing Director of the company. Mr. Amit Atal is also part of Promoter group of the company
4	Shareholding	298800 (2.02%)
5	Date of Appointment	15.10.2022
6	Term of Appointment	Liable to Retire by Rotation
7	Designation	Executive Director
8	Declaration	Mr. Amit Atal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
9	Brief Profile	Mr. Amit Atal, aged 35 years is the General Manager (Purchase) of our Company since January 09, 2020. He was working as an independent contractor under his proprietorship firm. He has obtained his bachelor's Degree in Civil Engineering from the University of Pune and he has an experience of 14 years in the field of Construction Contracts.

Kindly take note of same and display on website.

Thanking you,

Yours faithfully,
For Atal Realtech Limited



Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik