

**Date: August 13, 2021**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: ATALREAL

Dear Sirs,

**Sub. : Outcome of Board Meeting held on 13<sup>th</sup> August, 2021**

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR), 2015), this is to inform you that the Board of Directors of the Company at their meeting held at their Registered Office on 13<sup>th</sup> August, 2021 which commenced at 3.00 p.m. and concluded on 05:30 p.m., inter-alia transacted the following:

1. Considered and approved the Draft Directors Report and Notice of Annual General Meeting to be held on 7<sup>th</sup> September, 2021 at Registered office of the company.
2. Considered and approved appointment of M/s. Jagruti Bedmutha & Co as Secretarial Auditor for FY 2020-21.
3. Considered and approved appointment of M/s. Shaarp Aarth & Co as Internal Auditora of company for FY 2020-21.

Thanking you,

Yours faithfully,  
For Atal Realtech Limited



**Vijaygopal Atal**  
Managing Director  
DIN: 00126667  
Add: Nashik

