ATAL REALTECH LTD.

CIN: L45400MH2012PLC234941

**Date – 21/07/2026**

To,

**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: ATALREAL

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

**Sub: Outcome of Board Meeting held on July 21,2026**
**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III and other applicable provisions, we wish to inform you that Board of Directors of the company at its meeting held today i.e. July 21st, 2026 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Company has approved the following matters:

1. Considered and approved appointment of Mr. Omprakash Mohanlal Rungta (DIN: 11807439) as an Additional Non-Executive Independent Director of the Company with effect from July 21, 2026 for a period of 5 years commencing from July 21, 2026 to July 20, 2031, subject to the approval of shareholders at the ensuing general meeting of the company.

2. Approved reconstitution of Nomination and Remuneration Committee with effect from July 21, 2026, by appointing Mr. Omprakash Mohanlal Rungta (DIN: 11807439) Non-Executive Independent Director as a Member of the Committee in place of Mr. Akshay Vinod Dhongade. Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

0253-2993859 info@atalrealtech.com | atalrealtech@gmail.com www.atalrealtech.com
Office No. B 406, Third Floor, ABH Capital, OPP. Ramayan Bunglow, Sharanpur Road, Near Rajiv Gandhi Bhavan, Nashik, Maharashtra, India, 422005

| Sr. No. | Name | Position in Committee | Designation |
|---|---|---|---|
| 1. | Ms. Sharanya Shashikant Shetty | Chairperson | Non-Executive Independent Director |
| 2. | Mr. Kuntal Manoj Badiyani | Member | Non-Executive Independent Director |
| 3. | Mr. Omprakash Mohanlal Rungta | Member | Non-Executive Independent Director |

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the appointment, is provided as Annexure I.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 05:30 p.m. You are requested to take the above on record.

**FOR ATAL REALTECH LIMITED**

VIJAYGOPAL PARASRAM ATAL
Digitally signed by VIJAYGOPAL PARASRAM ATAL
Date: 2026.07.21 18:16:49 +05'30'

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Place: Nashik

**Annexure I**

Disclosure under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 – Appointment of Additional Non-Executive Independent Director.

| Sr. No. | Particulars | Description |
|---|---|---|
| 01 | Name | Mr. Omprakash Mohanlal Rungta (DIN: 11807439) |
| 02 | Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~ | Mr. Omprakash Mohanlal Rungta (DIN: 11807439) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director w.e.f. July 21st, 2026. |
| 03 | Date of appointment~~/ cessation (as applicable) &~~ term of appointment | July 21, 2026.<br>5 years commencing from July 21, 2026 to July 20, 2031 subject to the approval of shareholders at the ensuing general meeting of the company. |
| 04 | Brief profile (ln case of appointment) | Mr. Omprakash Mohanlal Rungta graduated from the Mumbai University in 1980 in BSC (hons) Chemistry. Ex Banker. Bank of Baroda 1984 December to January 2020 Retired as AGM, Nationalised Bank. Presently engaged in Financial advisory and Consultancy. |
| 05 | Disclosure of relationships between directors (in case of appointment of a director) | There are no inter-se relations between Mr. Omprakash Mohanlal Rungta and the other members of the Board. |
| 06 | Number of Shares held in the Company | Nil |

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| | | |
|---|---|---|
| 07 | Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018 | Mr. Omprakash Mohanlal Rungta (DIN: 11807439) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |

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