

**August 25, 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. : Clarification on Outcome of Board Meeting held on 13<sup>th</sup> August, 2021**

Pursuant to the outcome of Board Meeting submitted on August 13, 2021, we would like to provide the following details:

1. Appointment of M/s. Jagruti Bedmutha & Co as Secretarial Auditor for FY 2020-21.  
Brief Profile:

Sr. No.	Particulars	Details
1.	Particulars	Appointment of M/s Jagruti Bedmutha & Co., as Secretarial Auditor of the Company.
2.	Date of Appointment : Terms of Appointment :	August 13, 2021 1 Year
3.	Membership No. : Certificate of Practice No. :	44134 23122
4.	Brief Profile	M/s Jagruti Bedmutha & Co., was established in the year 2020 under the proprietorship of CS Jagruti Bedmutha. The firm is progressive, dedicated and professionally managed currently operating in Nashik and Aurangabad and management advisory services in the field of Corporate Laws, SEBI Laws, Listing Regulations, etc. CS Jagruti Bedmutha is an associate member of the Institute of Company Secretaries of India and is also a commerce graduate. She is having an experience of 7 Years in the field of Legal and Secretarial Advisory Services. She was a rank holder in B Com and also a rank holder in CS Executive December 2013 sessions from Aurangabad Center. Before starting her own practice she was Company Secretary and Compliance Officer of Electroncia Tungsten Limited and has assisting in conducting the Secretarial Audit from the year 2015. Our team includes Company Secretaries, Chartered Accountant and Advocates having enriched experience in ROC Matters and Taxation Matters.



2. Appointment of M/s. Shaarp Aarth & Co as Internal Auditors of company for FY 2020-21.

Brief Profile :

Sr. No.	Particulars	Details
1.	Particulars	Appointment of M/S. Shaarp Aarth & Co, Chartered Accountants as Internal Auditors of the Company
2.	Date of Appointment : Terms of Appointment :	August 13, 2021 1 Year
3.	FRN	132748W
4.	Brief Profile	M/S. Shaarp Aarth & Co is a team of young, passionate, energetic and dynamic professionals for rendering high quality professional services. With the combination of experience and young team they offer most cost-effective and high-technology services and facilities to our clients.  The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, Audit and accountancy covering a wide range of sub activities related to the profession.

Thanking you,

Yours faithfully,  
For Atal Realtech Limited

  
Vijaygopal Atal  
Managing Director  
DIN: 00126667  
Add: Nashik

