

Date - 29/07/2026

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: Clarification with respect to Intimation dated July 15, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is reference to your mail, Company hereby submits that, owing to an inadvertent omission, the disclosure required under Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. in relation to the Intimation resignation of the Independent Director dated July 15, 2026, namely, (i) the detailed reason for such resignation, and (ii) the confirmation as to whether there are any material reasons for the resignation other than those specified in the resignation letter, was not included in the aforesaid disclosure.

Accordingly, the Company hereby clarifies and confirms that the Independent Director has tendered his resignation from the Board of Directors of the Company on account of his preoccupation, which have constrained his ability to devote adequate time to the affairs of the Company.

The Company further confirms that there are no material reasons for the resignation of the Independent Director other than those expressly stated in the resignation letter. This clarification is being submitted to ensure compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for the information of the Stock Exchange and all concerned stakeholders.

You are requested to take the above on record.

FOR ATAL REALTECH LIMITED

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Place: Nashik

AKSHAY VINOD DHONGADE

Flat No L 2004, ABH Treeland, Opp. Hari Om Dhaba, Gangapur Road, Ycm Open University,
Nashik – 422222 MH IN

Date: 29/07/2026

To,

The Board of Directors,

ATAL REALTECH LIMITED

Office No. B 406, Third Floor, ABH Capital,
Opp. Ramayan Bungalow, Sharanpur Road,
Near Rajiv Gandhi Bhavan, H P T College,
Nashik – 422005 MH IN

Subject: Clarification regarding reason for resignation as Independent Director

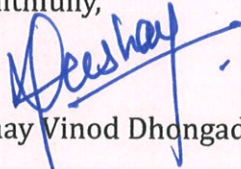
Dear Sir/Madam,

With reference to my resignation letter dated **15 July 2026** tendering my resignation from the position of Independent Director of the Company, I wish to clarify that my resignation is due to **pre-occupancy**. I further confirm that **there are no other material reasons for my resignation other than those stated above**, and my resignation is not on account of any disagreement with the Board or the management of the Company regarding the affairs of the Company.

This clarification may be considered as part of my resignation letter and may be disclosed to the stock exchanges in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,


Mr. Akshay Vinod Dhongade

DIN: 10045501

Date – 15/07/2026

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: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that Mr. Akshay Vinod Dhongade (DIN: 10045501) vide his Resignation Letter dated 15 July, 2026, has resigned from the office of Independent Director of the Company with effect from closing of business hours on Wednesday, 15th July, 2026 owing to his pre-occupancy. He had confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. Further, Mr. Akshay Vinod Dhongade (DIN: 10045501) does not hold Directorship and/or membership of board committees in any other Listed Company except ATAL REALTECH LIMITED.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Akshay Vinod Dhongade during his association with the Company as an Independent Director.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Akshay Vinod Dhongade is annexed.

You are requested to take the above on record.

FOR ATAL REALTECH LIMITED

VIJAYGOPAL
PARASRAM ATAL
Digitally signed by VIJAYGOPAL
PARASRAM ATAL
Date: 2026.07.15 19:10:12 +05'30'

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Place: Nashik

Encl.: As above

Annexure I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
01	Name	Mr. Akshay Vinod Dhongade
02	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Akshay Vinod Dhongade Independent Director of the Company with immediate effect, due to his Pre-Occupancy.
03	Date of appointment/ cessation (as applicable) & term of appointment	Cessation with effect from close of business hours on: 15 th July, 2026
04	Brief profile (In case of appointment)	Not Applicable
05	Disclosure of relationships between directors	Not Applicable
06	information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Not Applicable
07	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Akshay Vinod Dhongade do not hold Directorship and/or membership of board committees in any other Listed Company except Atal Realtech Limited
08	Letter of Resignation	Enclosed
09	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Akshay Vinod Dhongade has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

AKSHAY VINOD DHONGADE

Flat No L 2004, ABH Treeland, Opp. Hari Om Dhaba, Gangapur Road, Gangapur Road, Ycm Open University, Nashik – 422222 MH IN

Date: 15/07/2026

To,

The Board of Directors,
ATAL REALTECH LIMITED

Office No. B 406, Third Floor, ABH Capital,
Opp. Ramayan Bungalow, Sharanpur Road,
Near Rajiv Gandhi Bhavan, H P T College,
Nashik – 422005 MH IN

Dear Sir,

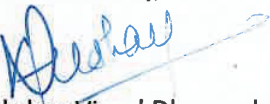
SUB: RESIGNATION FROM THE OFFICE OF NON-EXECUTIVE INDEPENDENT DIRECTOR

I, the undersigned Mr. Akshay Vinod Dhongade DIN 07645671 residing at Flat No L 2004, ABH Treeland, Opp. Hari Om Dhaba, Gangapur Road, Gangapur Road, Ycm Open University, Nashik - 422222 MH IN, hereby resign from the office of Independent Director from the Company with immediate effect. I am thankful to the Board for their guidance for effective Implementation in discharging my duties as Director of the Company during my tenure. I now request your good selves to do the needful in this regard and to relieve myself from the position of Independent Director of the Company.

Wishing all good luck to the Company

Thanking you,

Yours Faithfully,


(Akshay Vinod Dhongade)

DIN: 10045501