



ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T: 91-181-5001111, 5019616/617

F: 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Date: - 25th September, 2025**ATAM/SE/2025-26/37****To,**

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051**

**BSE Limited,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: ISIN:-INE09KD01013**Scrip Code: - 543236****Symbol: - ATAM**

Respected Sir/Madam,

We wish to inform you that, at the 40th Annual General Meeting (“AGM”) held on 25th September, 2025, the Shareholders of the Company have approved the appointment of M/s. P.S. Rally & Associates, Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditor of the Company for 1st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.

The details as required under Para A (7) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as Annexure A.

This intimation is also being uploaded on the Company’s website at www.atamvalves.in.

You are requested to kindly take the same on record.

GST No. 03AABCA2863R1ZH



CIN-L27109PB1985PLC006476

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Thanking You,
Yours Sincerely,
For Atam Valves Limited

Natisha Choudhary
(Company Secretary and Compliance Officer)



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Annexure – A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of M/s. P.S. Rally & Associates, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditor of the Company
2.	Date of Appointment and Terms of Appointment	The shareholders at the 40th Annual General Meeting held on 25th September, 2025, based on the recommendation of the Board of Directors of the Company, have approved the appointment of M/s. P.S. Rally & Associates as the Secretarial Auditor to conduct Secretarial Audit of the Company, for a period of five consecutive financial years effective 1st April, 2025 to 31st March, 2030.
3.	Brief Profile	<p>M/s. P. S. Rally & Associates, Company Secretaries is a reputed firm of Practicing Company Secretaries known for its expertise in corporate governance, compliance, and secretarial advisory services. With a strong professional team and deep knowledge of regulatory frameworks, the firm specializes in delivering high-quality secretarial audit and compliance solutions in line with Section 204 of the Companies Act, 2013.</p> <p>Backed by rich experience, a research-driven approach, and a strong client-service mindset, P. S. Rally & Associates continues to be a reliable partner for businesses seeking professional assistance in navigating complex regulatory and governance landscapes.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable