



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: - 30th August, 2025

ATAM/SE/2025-26/26

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,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of **M/s. P.S. Rally & Associates**, Company Secretaries, as Secretarial Auditors of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of Five (5) consecutive years, from the conclusion of this Fortieth (40th) AGM till the conclusion of Forty-Fifth (45th) AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular 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 ("**Disclosure Circular**") are enclosed as '**Annexure - A**'.

You are requested to kindly take the same on record.



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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	M/s. P.S. Rally & Associates, Company Secretaries has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, subject to approval of the Members at the ensuing AGM.
2.	Date of Appointment and Terms of Appointment	The Board of Directors of the Company at its meeting held today i.e., August 30, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. P.S. Rally & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing AGM to be held on September 25, 2025 till the conclusion of the 45 th AGM of the Company to be held in the year 2030, to conduct secretarial audit of the Company for the period FY 2025-26 through FY 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing AGM.
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