



ATC ENERGIES SYSTEM LIMITED
(Formerly known as ATC Energies System Private Limited)
CIN: L27201MH2020PLC345131

Date: 01st July, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Resignation of Non-Executive Director.

SYMBOL: ATCENERGY; ISIN: INE0V0Q01019

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Nilesh Victor Correia (DIN: 07847807) has tendered his resignation from the office of Non-Executive Director of the Company vide his resignation letter dated 30th June, 2026, due to personal and unavoidable circumstances.

The Board of Directors has taken note of and accepted his resignation, and accordingly, he shall cease to be a Non-Executive Director of the Company with effect from the close of business hours on 30th June, 2026. Consequently, he shall also cease to be a member of the Committees of the Board of the Company, wherever applicable.

The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed as *Annexure A*.

A copy of the resignation letter received from Mr. Nilesh Victor Correia is enclosed herewith as *Annexure B*.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For, ATC Energies System Limited

Sandeep Gangabishan Bajoria
Chairman & Managing Director
DIN: 06597817

Encl: as above

Regd Add: 3, New India Industrial Estate, Mahal Industrial Area, Near Paper Box, Off Mahakali Caves Road, Andheri- East, Mumbai- 400093, Maharashtra, India

Email: info@atcgroup.co / Website: www.atcgroup.co / Mob: +91 7208878271



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Annexure- A

Information as required under Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are as under:

| S.No. | Particulars | Description |
|-------|--|--|
| 1 | Reason for Change viz. appointment , resignation, removal, death or otherwise | Resignation of Mr. Nilesh Victor Correia (DIN: 07847807) as Non-Executive Director of the Company, with effect from close of business hours on 30 th June, 2026, due to personal and unavoidable circumstances. |
| 2 | Date of appointment /cessation & term of appointment | Close of business hours on 30 th June, 2026. |
| 3 | Brief Profile (in case of appointment of a director) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of director) | Not Applicable |
| 5 | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively. | Not Applicable |

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Date:30/06/2026

To,
The Board of Directors

ATC ENERGIES SYSTEM LIMITED

Unit No.3, Plot No.33,
New India Industrial Estate,
Off MC Rd. Andheri East,
Mumbai, Maharashtra, India - 400093

Subject: Resignation from the post of Director

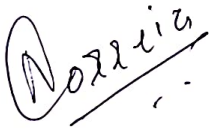
Dear Sir/Madam,

I, Nilesh Victor Correia, (DIN: 07847807), Director of the company, hereby tender my resignation from the given position with immediate effect due to personal reasons.

Kindly accept my resignation letter and relieve me of my duties and responsibilities.

Kindly acknowledge receipt of the resignation letter.

Thanking you,
Yours sincerely,



Signature
Name: Nilesh Victor Correia
DIN: 07847807

Date: 30/06/2026

Place: Mumbai