



ATLANTAA LIMITED

(Formerly Known as Altanta Limited)

An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in

CIN : L64200MH1984PLC031852

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Fax: 2272 2037 / 2272 2039

Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.
Fax: 2659 8237 / 38/ 2659 8346

Scrip Code: ATLANTAA

Dear Sir / Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Arpan Manhar Brahmhatt (DIN: 00044510), vide her letter dated March 31, 2024 has tendered her resignation as non-executive independent Director of the Company with effect from the close of business hours on March 31, 2024 due to Expiration of second term of Directorship.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Arpan Manhar Brahmhatt (DIN: 00044510) that there are no material reasons for her resignation other than those mentioned in her resignation letter dated March 31, 2024, and the same is enclosed herewith as Annexure-B.

This is for your information and record.

Thanking you,

FOR ATLANTAA LIMITED

PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER





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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Second term of Mr. Arpan Manhar Brahmbhatt (DIN: 00044510) expired on 31.03.2024.
2	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of 31.03.2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entities in which Mr. Arpan Manhar Brahmbhatt (DIN: 00044510) holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr No	Name of listed Entity	Category of Directorship	Membership of the Board Committees
1	Atlantaa Limited	Non-executive Independent Director	Audit Committee, Nomination Remuneration Committee, Stakeholder relation Committee.

Mr. Arpan Manhar Brahmbhatt (DIN: 00044510) automatically ceased to be a member of the aforesaid Committees of Atlantaa Limited, with effect from March 31, 2024.

FOR ATLANTAA LIMITED

PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



ARPAN BRAHMBHATT

The Board of Directors
Atlantaa Limited
501, Supreme Chambers, Off Veera Desai Road,
Azad Nagar, Andheri West, Mumbai 400059.

Dear Sir(s)/Madam,

I am tendering my resignation as Non-Executive Independent Director from the Board of Atlantaa Limited due to Expiration of second term with effect from 31.03.2024.

Kindly accept my resignation with effect from March 31, 2024 and also file form no. DIR-12 with the Registrar of Companies, Maharashtra Mumbai and arrange to send a copy of the same for my record.

My relation was cordial with all the members of the Board and I thank all of them for their co-operation during my tenure as a Director of the Company.

I wish the Company all success.

Thanking you.

Yours faithfully,



ARPAN BRAHMBHATT
DIRECTOR
DIN: 00044510