

SAMIR OMPRAKASH DEGAN

17, Nishat, Little Gibbs Road, Malabar Hill, Mumbai – 400 006
Director Identification Number (DIN): 00043450

Date: 29th June 2026

**The Board of Directors,
ATLANTAA LIMITED,
(Through the Company Secretary / Compliance Officer).**

Dear Members of the Board,

**Subject: Resignation from the office of Independent Director of ATLANTAA LIMITED
under Section 168 of the Companies Act, 2013**

I, Samir Omprakash Degan (DIN: 00043450), holding the office of Independent Director of **ATLANTAA LIMITED** ("the Company"), hereby tender my resignation from the said office, owing to personal reasons, with **immediate effect**.

This letter may kindly be treated as formal notice of resignation in writing under Section 168 of the Companies Act, 2013 read with Rule 15 and Rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014. My resignation shall take effect from the date of receipt of this notice by the Company, or such date as may be specified herein, whichever is later.

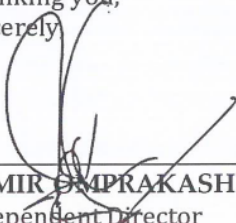
I confirm that there are no material reasons for my resignation other than the personal reasons stated above. There are no disputes, claims, or unresolved matters between me and the Company. I further confirm that, to the best of my knowledge, there are no statutory dues, liabilities, or obligations outstanding against me in my capacity as a director of the Company as on the date of this resignation.

In accordance with Section 168(1) of the Companies Act, 2013, I shall be filing the requisite intimation in **Form DIR-11** with the Registrar of Companies within the prescribed timeline. I request the Company to take this resignation on record at the ensuing meeting of the Board of Directors and to file the requisite **Form DIR-12** with the Registrar of Companies within the statutory period, and to make the necessary intimations to the concerned authorities.

I request the Company to provide me with an acknowledgement of receipt of this letter for my records.

It has been a privilege to be associated with the Company. I take this opportunity to place on record my sincere appreciation to the Board, the management team, and my fellow colleagues for the cooperation, courtesy, and support extended to me during my tenure. I wish the Company and all its stakeholders continued success and growth in the years to come.

Thanking you,
Sincerely



SAMIR OMPRAKASH DEGAN
Independent Director
DIN: 00043450