



ATLANTAA LIMITED

(Formerly Known as Altanta Limited)
An ISO 9001:2015 Company

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532759.

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.
Phone : +91-22-69891144 (10 Lines)
E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com
CIN : L64200MH1984PLC031852

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.
Trading Symbol: ATLANTAA.

Subject: Intimation of appointment of Mrs. Mamta Jain, ACS no. A72257 as Company Secretary & Resignation of Mr. Prathmesh Pradeep Gaonkar, ACS No. A61307 as Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III, we wish to inform you that:

1. **Mr. Prathmesh Pradeep Gaonkar (ACS No. 61307)**, Company Secretary & Compliance Officer of the Company, has tendered his resignation. His resignation has been accepted by the Company and he will be relieved from the services with effect from 06.12.2025 (close of business hours).
2. The Company has appointed of **Mrs. Mamta Jain, (ACS no. A72257)** as the new Company Secretary & Compliance Officer of the Company with effect from 06.12.2025, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (LODR) Regulations, 2015.

A brief profile of the newly appointed Company Secretary and the required details of cessation and appointment are enclosed as **Annexure – A** and **Annexure – B** respectively, in line with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015. We request you to take the above on record.

FOR ATLANTAA LIMITED

PRATHMESH PRADEEP GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER





Annexure - A

Details of Resigning Company Secretary (required under SEBI Circular CIR/CFD/CMD/4/2015):

Particulars	Details
Name	Mr. Prathmesh Gaonkar
Designation	Company Secretary & Compliance Officer
Membership No.	A61307
Date of Resignation	06.12.2025
Last Working Day	06.12.2025
Reason for Resignation	To pursue better career opportunities

Prathmesh Gaonkar
CS
06/12/25



Annexure – B

Details of Resigning Company Secretary (required under SEBI Circular CIR/CFD/CMD/4/2015):

Particulars	Details
Name	Mrs. Mamta Jain
Designation	Company Secretary & Compliance Officer
Membership No.	A72257
Date of Appointment	06.12.2025
Effective Date of Joining	06.12.2025
Brief Profile (Qualification & Experience)	<p>CS Mamta Jain, is qualified Company Secretary (Membership No. ACS - 72257) having 4 years of post-qualification experience.</p> <p>She has done her Post Graduation in Commerce from Ignou University. She is having experience in working with listed as well as private companies.</p>
Disclosure of Relationship with Directors	NA

Poonk
06/12/2025

To Chairman, MD, Director & CFO,
Atlantaa Limited & Atlanta Infra Assets Limited,
501, Supreme Chambers, Off Veera Desai Road,
Andheri West, Mum - 400053.

Subject - Resignation of letter from the position of Company Secretary of the Company.

Dear Sir/Madam,

I would like to inform you that I joined Atlantaa Limited & Atlanta Infra Assets Limited ("Company") on 02nd March 2023, and it was wonderful & Joyful journey with company, during my tenure, I have learnt new & interesting assignments & I am still thankful for allowing me to work with you all, I really appreciate the support provided me during my tenure with the company, but due to some personal reason it is not possible for me to work with Company, Hence I am requesting you to accept my resignation letter with effect from 26.08.2025, I also confirm that I will serve Complete notice period of 3 months.

Reason for resigning -

I want to associate with practicing firm and start my own practicing as Practicing Company Secretary.

Prathmesh

COMPANY SECRETARY & COMPLIANCE OFFICER

PRATHMESH GAONKAR

DATE: 26.08.2025

To, RAB

① CFO and ~~MD~~ have spoken to him. He has agreed with his friend. Where in he has to get COP. Kengathi may be accepted per 26/8.

To.

Chairman / Managing

Director, 26/8.

Discussed with Prathmesh.

Since he wants to start practice, he wants to resign.

Devi

Accepted 26/8/2025

26/8

To MD/Chairman.

Resignation tendered by Mr. Prathmesh.
Per Policy he will be serving
months notice. His last working day
will be 26-12-25.

26/8/25