



ATLANTAA LIMITED

(Formerly Known as Atlanta 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@atlantaalimited.in | Website : www.atlantaalimited.com

CIN : L64200MH1984PLC031852

To,

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

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: Outcome of Board Meeting- Intimation of appointment of Company Secretary & Compliance Officer

Ref: 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 hereby inform that, based on the recommendation of the Nomination and remuneration committee, the Board of Directors of the Company at its meeting held today i.e March 12, 2026 has appointed Ms. Krupali Shah, (ACS: 70473) as the Company Secretary & Compliance Officer of the Company with effect from March 12, 2026 pursuant to Section 203 of the Companies Act, 2013 and regulation 6 of SEBI (LODR) Regulations, 2015.

Additional details pursuant to regulation 30 of the SEBI(LODR) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-1**.

The aforesaid intimation is also available on the website of the Company www.atlantaalimited.com

The meeting commenced at 03.30 PM and concluded at 04:30 PM

We request you to kindly take the same on your record.

FOR Atlantaa Limited

Rajhoo Bbarot
Whole Time Director
DIN: 00038219

Date: 12.03.2026

Place: Mumbai



Annexure - 1

Additional details pursuant to regulation 30 of the SEBI(LODR) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Reason for change viz. appointment,	Appointment of Ms. Krupali Shah as the Company Secretary and Compliance Officer of the Company.
Date of appointment	March 12, 2026
Brief Profile (Qualification & Experience)	Ms. Krupali Shah is an Associate member of Institute of Company Secretaries of India (ICSI). She also is a Commerce Graduate and has more than 4.5 years of experience in areas of Secretarial, Legal, Regulatory affairs & Compliance functions.
Disclosure of Relationship with Directors	NA
No. of Equity Shares held in the Company	Nil

Krupali