



# 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

14<sup>th</sup> August, 2025

To,  
Corporate Service Department  
**The Bombay Stock Exchange limited**  
P. J. Towers, 1<sup>st</sup> 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**

## **Sub: Intimation of Appointment Internal Auditor & Reappointment of Directors of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting appointed Mr. Ajit Sabat as Internal Auditor & Reappointment of Mr. Rickkin R Bbarot as Managing Director & Mrs. Bhumika Anuj Pandey as Independent Director of the Company subject to approval of shareholders of the Company.

Further inform you that none of appointing directors are debarred from holding the office of director by virtue of any SEBI order or of any other authority. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Rickkin R Bbarot & Mrs. Bhumika Anuj Pandey is provided in "Annexure - A". Kindly take the same on your record and acknowledge receipt.

Thanking you,  
Yours Sincerely,

**FOR ATLANTAA LIMITED.**

**MR. PRATHMESH GAONKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**





**Annexure - A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name of the Director	Mr. Rickiin R Bbarot
Date of Birth	21-10-1979
Nationality	INDIAN
Date of Appointment on the Board	31.12.2025
Qualifications	Mr. Rickiin Bbarot B.Sc. joined the Company in 2000 as an Executive 'Director'. He was later appointed as Joint Managing Director in the year 2016. He was designated as the 'Managing Director' of the Company from March 23, 2016.
Expertise in specific functional area	Mr. Rickiin Bbarot is the 'Managing Director' of the Company w.e.f. March 23, 2016. He has been the driving force in the growth of the Company. He has an experience of 25 years in the industry and has attained first-hand experience in implanting modern technology construction in multi-facilitate projects with different logistics. He has been instrumental in developing and implementing 'Sitrep system' resulting in improved productivity and better equipment utilization. Taking into consideration his qualification and experience in relevant fields, the Managing Director is best suited for the responsibilities currently assigned to him by the Board of Directors.
Number of shares held in the Company	2,00,74,165
List of the directorships held in other companies	Atlanta Infra Assets Limited MORA Tollways Limited Atlanta Ropar Tollways Private Limited Atlanta Limited
Number of Board Meetings attended during the FY 2024-25	All Board Meetings
Chairman/ Member in the Committees of the Boards of companies in which he is Director*	Nil
Relationships between Directors inter-se	Son of Mr. Rajhoo A Bbarot Chairman of the Company



*Peonkar*



**Annexure - A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name of the Director	Mrs. Bhumika Anuj Pandey
Date of Birth	01-09-1971
Nationality	INDIAN
Date of Appointment on the Board	12.02.2026
Qualifications	Graduate & other Diploma courses
Expertise in specific functional area	Mrs. Bhumika Anuj Pandey is associated with Himalaya Books Private Limited and IBEX Edugrowth Private Limited, Companies are into marketing of educational contents to institutions on PAN India basis and has an experience of 13 years in this field.
Number of shares held in the Company	Nil
List of the directorships held in other companies*	Nil
Number of Board Meetings attended during the FY 2024-25	3 Meetings
Chairman/ Member in the Committees of the Boards of companies in which he is Director*	Nil
Relationships between Directors inter-se	Not related to Directors

\*Directorship includes Directorship of Public Companies & Committee membership includes only Audit Committee and Stakeholders' Relationship Committee of Public Limited Company (whether Listed or not).



*Pranika*