



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

Date: September 30, 2026

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai 400 001
Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.
Trading Symbol: ATLANTAA

**Subject: Outcome of 43rd Annual General Meeting- Appointment of Mrs. Mangala Prabhu
(DIN: 06450659) as Non-Executive and Independent Director of the Company**

Dear Sir/ Madam,

In compliance with the regulation 17(1A) and 44 of the SEBI (LODR) Regulations, 2015, the members of the Company in 43rd Annual General Meeting approved:

The appointment of Mrs. Mangala Prabhu (DIN: 06450659) as Non-Executive and Independent Director of the Company for the first term of five (5) consecutive years

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 in respect of abovementioned appointment is given in 'Annexure-I' to this letter.

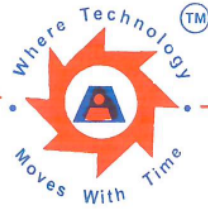
Kindly take the same on your record.

Thanking You.

Yours faithfully,
FOR Atlantaa Limited

KRUPALI | Digitally signed
by KRUPALI
KIRTI
KUMAR
SHAH
DATE:
2026.09.30
16:41:15 +05'30'

Krupali Shah
Company Secretary & Compliance Officer



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Annexure-I

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of Mrs. Mangala Prabhu (DIN: 06450659) as Non-Executive, Independent Director
2.	Date of appointment & term of appointment	Appointment- Effective from August 12, 2026 Term- For a first consecutive term of 5 (Five) years commencing from August 12, 2026 to August 11, 2031 notwithstanding that on April 15, 2030 she attains the age of 75 years during the aforesaid tenure
3.	Brief Profile	Mrs. Prabhu is experienced banking professional with 41 years of experience working at Union Bank of India (Nov 1976 - Apr 2015) across multiple roles spanning corporate credit, foreign exchange, Human resources and branch banking. Instrumental in formation of business restructuring process of verticalization of entire credit portfolio of the bank along with The Boston Consulting Group (BCG). She currently serves as Non-Executive, Independent Director of listed entities at Ladderup Finance Limited, Siyaram Silk Mills Limited, Kesoram Industries Ltd etc. She has also been Director at Ladderup Asset Managers Private Limited, NKGSB Cooperative Bank Ltd, Agriwise Finserv Ltd, Fort Finance Ltd, Anand Housing Finance Pvt Ltd, her former roles include Director at National Multi Commodity Exchange of India Ltd, Lykis Ltd, Birla Tyres Ltd, Bharat Oman Refineries Ltd etc.
4.	Disclosure of relationships between Directors	Mrs. Prabhu is not related to any Director or Key Managerial Personnel of the Company.
5.	Shareholding, if any	Nil
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Mrs. Mangala Prabhu is not debarred from holding any office of director by virtue of any SEBI order or any other such authority