

ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

REF-ATML/NSE-SME/2024/53

Date: 14.12.2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra,
Mumbai – 400051, Maharashtra

Company Symbol: ATMASTCO (EQ), ISIN: INE05DH01017

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., Saturday, December 14, 2024, have inter-alia considered and approved on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the ensuring Extra-ordinary General Meeting of the Company, the appointment of M/s A C Surana & Co., Chartered Accountants (FRN:010781C), as Statutory Auditors of the Company to fill the casual vacancy in the office of Statutory Auditors and to hold the office till the conclusion of the next Annual General Meeting to be held in the year 2025, as Statutory Auditors of the Company.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI LODR Regulations, 2015.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEB/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July 2023, are enclosed herewith as Annexure A.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours faithfully,

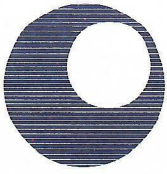
For, Atmastco Limited

Venkataraman Ganesan
Director
DIN: 00892697

Regd. Off. : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Trading : Opp. Karuna Hospital, Nandini Road, Bhilai - 490 011 (C.G.) India
Unit-1 : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Unit-2 : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331
Phone : +91-788-4214677
E-mail : atmpl@atmastco.com



Quality Assured Company
ISO 9001:2015, 14001:2015, 45001:2018



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Annexure- A

In accordance with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July 2023 and Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18,2019

S.no	Particulars	Details
1	Name of the Listed entity	Atmastco Limited
2	Name of the Auditor	A C Surana & Co.
3	Reason for change viz. appointment, re-appointment, resignation, removal	Appointment of Statutory Auditor to fill in the casual vacancy
4	Date of appointment/re-appointment/cessation (as applicable) and term of appointment and re-appointment	14.12.2024
5	Brief Profile	<p>M/s A C Surana & Co. was established by CA Arvind Chand Surana in April 2002 and reconstituted as a partnership firm in December 2003. The firm is empaneled with the Comptroller and Auditor General of India (CAG) and the Goods and Services Tax (GST) Department (State) for special audits. Over the years, it has conducted internal audits for prominent Public Sector Undertakings (PSUs) such as Bharat Sanchar Nigam Limited (BSNL) and South Eastern Coal fields, VAT audits for Bhilai Steel Plant, LT audits, expenditure audits, and special audits for Chhattisgarh Electricity Company. The firm has also undertaken branch statutory audits for banks, statutory audits of Special Area Development Authorities, and more.</p> <p>Additionally, the firm provides professional services in income tax and GST matters to various state government departments and assists with claim settlement for general insurance companies. With a focus on delivering high-quality services across accounting, auditing, taxation, and management consultancy, the firm has been peer-reviewed by the Institute of Chartered Accountants of India (ICAI). Its diverse clientele includes large and medium-sized companies, banks, trusts, societies, charitable and educational institutions, as well as prominent individuals.</p>
6	Disclosure of relationship between directors	None

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