



ATM/NSE/032/26-27

Date: 30-06-2026

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

Company Symbol: ATMASTCO (EQ),
ISIN: **INE05DH01017**

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, at its meeting held on 29 June 2026, inter alia, accepted the resignation letter dated 29 June 2026 tendered by Mr. Rajendra Biswal, Company Secretary and Compliance Officer of the Company.

His resignation has been accepted and will be effective from 7 July 2026. Consequently, he shall cease to be the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 7 July 2026.

Details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended from time to time, are given in Annexure I to this letter and a copy of the resignation letter is also enclosed as Annexure II.

The Meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 6:00 P.M.

Kindly take the above information on record.

This intimation is also being uploaded on the Company's website at www.atmastco.com

Thanking you.

For Atmastco Limited

Subramaniam Swaminathan Iyer
Managing Director
DIN: 01243936

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



Annexure I

Relevant disclosure as required under the SEBI Listing Regulations read with SEBI Master 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, re-appointment , resignation, removal, death or otherwise	Mr. Rajendra Biswal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, had tendered his resignation vide letter dated June 29, 2026, due to pursue an alternate career opportunity.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from the close of business hours on 7 July 2026.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure II

Resignation Letter

Date: 29.06.2026

From

Rajendra Biswal

Apandara, Jagatsinghpur 754119

To

The Board of Directors

Atmastco Limited

157-158, Light Industrial Area, Nandini Road

Opp. Kemal Hospital, Durg, Bhilai

Chhattisgarh, India 490026

Subject: Resignation from the post of Company Secretary & Compliance Officer

Respected Member(s)

I, Rajendra Biswal, hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue an alternate career opportunity outside the organization.

I also confirm that there are no other material reasons for my resignation other than those stated above. I respectfully request the Board to kindly relieve me from my responsibilities.

I would like to place on record my sincere appreciation to the Board of Directors and my colleagues for their continuous guidance, support, trust and cooperation extended to me during my tenure as the Company Secretary & Compliance Officer of the Company.

Further, I request the Company to take the necessary steps for filing the requisite forms with the Registrar of Companies, and for intimating the Stock Exchange to give effect to my resignation.

Thanking you,

Yours faithfully,



Rajendra Biswal

ACS: 76448

Place: Bhilai

CC:

Nomination Remuneration Committee

Mr. G. Chandrasekar (CEO)

Mr. Sarvesh Kumar (Add. CFO)

Accepted
29/6
to be given effect to
7th July, 26.
[Signature]