

Date: 14th August 2026

To,

The Board of Directors

Atmastco Limited

157-158, Light Industrial Area, Nandini Road, OPP. Karuna Hospital, Durg, Bhilai,
Chhattisgarh, India, 490026

Subject: Relinquishment/Cessation of the Position of Chief Financial Officer (CFO)

Dear Sir/Madam,

I, **Mr. Venkataraman Ganesan (DIN- 00892697)**, presently holding the positions of **Executive Director and Chief Financial Officer (CFO)** of **Atmastco Limited** ("the Company"), hereby convey my decision to **relinquish/cease to hold the position of Chief Financial Officer (CFO) of the Company with effect from 14th August 2026.**

I hereby confirm that my relinquishment/cessation is **limited to the position of Chief Financial Officer (CFO)** and shall not affect my position as **Executive Director of the Company.**

Accordingly, with effect from **14th August 2026**, I shall **continue to hold the position of Executive Director of the Company** and shall continue to discharge my duties and responsibilities as Executive Director in accordance with the terms and conditions of my existing appointment and applicable provisions of the Companies Act, 2013 and other applicable laws and regulations.

I request the Board of Directors to kindly take note of and accept my relinquishment/cessation of the position of CFO with effect from 14th August 2026, while continuing my appointment and responsibilities as Executive Director of the Company.

Thanking you.

Yours faithfully,



Mr. Venkataraman Ganesan

Executive Director

DIN: 00892697

Atmastco Limited