



ATN International Limited

06th June, 2020

To,
The Secretary,
The Calcutta Stock Exchange
Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 11047

To,
The Asst. General Manager – Listing
The National Stock Exchange of India
Ltd.
Plot No. C/1, Block-G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code : ATNINTER

To,
The Asst. General Manager,
Department of Corporate Services,
BSE Ltd.
25th Floor, Phiroz Jeejeeboy
Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 511427

Dear Sir/Ma'am,

Sub: Re-appointment of Managing Director of the Company.

In accordance with Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e., 06th June, 2020, has considered, approved and taken on record the Re-appointment of Shri Santosh Kumar Jain (DIN : 00174235), as Managing Director of the Company for a period of 5 years w.e.f 1st April, 2020 to 31st March, 2025 which is subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The Brief profile of Shri Santosh Kumar Jain is enclosed as Annexure-A.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Shri Santosh Kumar Jain is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Managing Director of the Company.

This is to bring to your kind notice that the entire world going through the outbreak of COVID-19, and due to which the office was closed for the safety of the Management and the employees. The Management decided to resume work from 1st June, 2020 with limited staffs to maintain the safety precaution and Social Distancing protocol.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,
For ATN International Limited


Krishna Banerjee
(Director)
DIN: 06997186



Encl: as above

10, Princep Street, 2nd Floor, Kolkata - 700 072, India
Phone : 91-33-4002-2880, Fax : 91-33-2237 9053
E-mail : info@atninternational.co.in
Website : www.atninternational.co.in
CIN : L65993WB1983PLC080793



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Annexure A

BRIEF PROFILE OF SHRI SANTOSH KUMAR JAIN (DIN : 00174235) AS MANAGING DIRECTOR OF THE COMPANY

Shri Santosh Kumar Jain, a multi faceted personality, started his diversified career as CA with a prestigious All India Rank holder in 1975. His pioneer project 'Astha Television Channel' which is covering almost half of the globe is a feather on his cap. He steer headed this project as the founder director. As a dynamic entrepreneur and innovative strategist he is known for his keen business and financial acumen. Enriched with thirty five years of versatile experiences. He accepts challenges and paves the way towards success.

Shri Santosh Kumar Jain bagged a Life Time Achievement Award from Lions International Dist 322B2 for his spirit, dedication, determination and selfless service to the community and mankind. His social life is as notable as his professional.

Shri Santosh Kumar Jain was the general secretary of Bengal, Bihar, Odisha's Tirth Kshetra Committee which is managing temples, dharamshalas at Sammed Shirkajee, Parashnath. He was instrumental and founder trustee in setting up Siddhayatan at Sammedsikhariji, Parasnath under banner Lord Prashvanath Foundation, one of its kind in any religious and spiritual place in India with about 160 Air-conditioned Apartment with multipurpose Hall, Library, Games Hall, Children Park, Large Kitchen, Mini Theater and many more facilities.

Shri Santosh Kumar Jain is one of the founder chief patrons of Jain International Trade Organisation (JITO) and is an also trustee of JATF. He is also member of Trust Board of Padampura, famous Jain tirth near Jaipur in Rajasthan. For Go Seva, he is President of Danta Gaushala Trust, Danta Dist – Sikhar.

As a generous philanthropist Shri Santosh Kumar Jain has founded Santosh Lalita Jain Foundation with a mission to provide support to the less privileged of the society on three significant areas related to growth and development. They are Education, Health Care and Food. He has completed his Doctorate from KEISIE International University – KIU, South Korea in early 2017 in the field of Management.



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