



ATN International Limited

Date: August 12, 2026

To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: ATNINTER	To, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 511427	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700001 Scrip Code: 011047
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Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of ATN International Limited ("Company"), at its meeting held today, i.e., Wednesday, August 12, 2026, has, inter alia, approved the following:

1. Appointment of **Mr.Raj Kumar Dabriwal** (DIN: 05304431) as an Additional Director (Executive & Non-Independent) on the Board of Directors of the Company with effect from August 12 2026. **Mr.Raj Kumar Dabriwal** will hold the office of Director till the date of ensuing Annual General Meeting of the Company. The appointment will be placed for approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM) for the FY 2025-26.
2. Appointment of **Mr.Kawarlal Kanhaiyalal Ojha** (DIN: 07459363) as an Additional Director (Non-Executive & Non-Independent) on the Board of Directors of the Company with effect from August 12, 2026. **Mr.Kawarlal Kanhaiyalal Ojha** will hold the office of Director till the date of ensuing Annual General Meeting of the Company. The appointment will be placed for approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM) for the FY 2025-26.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure's.

The above information shall also be made available on the website of the Company at www.atninternational.in

Kindly take the same on record.

Thanking you.

Yours faithfully,

For ATN International Limited

SANTOSH
KUMAR JAIN

Digitally signed by
SANTOSH KUMAR JAIN
Date: 2026.08.12
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Santosh Kumar Jain
Managing Director
DIN:00174235

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Annexure A

Appointment of Mr. Raj Kumar Dabriwal and Kwarlal Kanhaiyalal Ojha as an Additional Director of the Company

S.No	Particulars	Raj Kumar Dabriwal	Kwarlal Kanhaiyalal Ojha
1.	Reason for change viz. appointment/reappointment	The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Raj Kumar Dabriwal as an Additional Director of the Company (Executive & Non-Independent) subject to approval of the members at the ensuing Annual General Meeting.	The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Kwarlal Kanhaiyalal Ojha as an Additional Director of the Company (Non-Executive & Non-Independent) subject to approval of the members at the ensuing Annual General Meeting.
2.	Date and term of appointment	With effect from August 12, 2026 to hold office up to the Annual General Meeting	With effect from August 12, 2026 to hold office up to the Annual General Meeting
3.	Brief Profile	Mr. Raj Kumar Dabriwal is a director with extensive experience in corporate management and serving on the boards of various companies. He has been associated with several companies in different capacities and has significant experience in corporate affairs and business management.	Mr. Kwarlal Kanhaiyalal Ojha is a commerce graduate (B.Com.) and has extensive experience in the areas of Finance, Accounts and Taxation. He has more than 14 years of professional experience in these areas and has been associated with corporate management and board-level responsibilities. His professional experience encompasses finance, accounting, taxation, corporate management and business affairs.
4.	Disclosure on relationships between directors	Mr. Raj Kumar Dabriwal is not related to any Director of the Company.	Mr. Kwarlal Kanhaiyalal Ojha is not related to any Director of the Company.



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5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Raj Kumar Dabriwal is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.	Mr. Kavarlal Kanhaiyalal Ojha is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.
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