



ATN International Limited

26th September, 2019

The Secretary
The Calcutta Stock Exchange
Ltd.
7, Lyons Range,
Kolkata – 700 001

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

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Appointment, Re-appointment and Regularization of Directors of the Company.

Kindly be informed that the Board of Directors of the Company in the meeting held on 12th August, 2019, proposed the following Resolutions to be approved in the 35th Annual General Meeting of the Company which is held on Tuesday, 24th September, 2019 at 2.30 P.M.

1. Appointment of Shri Niladri Bihari Barik (DIN : 03073797), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

The said resolution has been passed by the shareholders of the company in the 35th Annual General Meeting of the company.

2. Re- appointment of Independent Director :

The Board proposed the re-appointment of Shri Pranab Chakraborty (DIN : 03568360) and Smt Madhu Barnwal (DIN : 07150790) as an Independent Director of the Company at this Annual General Meeting of the Company for a second term of 5 years with effect from 24th September, 2019, subject to approval of members at the Annual General Meeting.

Shri Pranab Chakraborty and Smt Madhu Barnwal fulfill the conditions specified in the Companies Act, 2013 the Rules made there under and the SEBI (LODR) Regulations, 2015 for their re-appointment as Independent Directors of the Company. The Company has received declarations to this effect that they meet the criteria of Independent Director as provided under Section 149(6) of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said resolution has been passed by the shareholders of the company in the 35th Annual General Meeting of the company.



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CIN : L65993WB1983PLC080793

3. Regularization of Independent Director

Shri Rohit Sahu (DIN: 08426713) was appointed on the board of the company on 23rd April, 2019, on the recommendation of Nomination and Remuneration Committee, as an additional director in the capacity of Non-Executive Independent Director with effect from 23rd April, 2019. He holds office until the ensuing AGM under section 161(1) of the Companies Act, 2013.

The Board proposed the regularization of Shri Rohit Sahu as an Independent Director of the Company for a first term of 5 years, with effect from 23rd April, 2019 subject to approval of members at the ensuing Annual General Meeting

The said resolution has been passed by the shareholders of the company in the 35th Annual General Meeting of the company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith.

Composition of all the Committees of the Company will remain same as there is no change in respect to the composition of the Board of Directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully

For **ATN International Limited**



Santosh Kumar Jain
(Managing Director)
DIN: 00174235

PARTICULARS	SHRI PRANAB CHAKRABORTY	SMT MADHU BARNWAL	SHRI ROHIT SAHU
Din No.	03568360	07150790	08426713
Reason for change, viz. appointment or otherwise	At the Annual General Meeting held on 22.09.2014 Shri. Pranab Chakraborty was appointed as an Independent Director of the Company for a term of 5 years. His present term shall come to an end on 21.09.2019. The Board proposed the re-appointment of Shri. Pranab Chakraborty as an Independent Director of the Company for a second term of 5 years w.e. f from 24.09.2019 subject to approval of member at the ensuring Annual General Meeting.	At the Annual General Meeting held on 23.09.2017 Smt Madhu Barnwal was appointed as Independent Director of the Company for a term of 2 years. Her present term shall come to an end on 22.09.2019. The Board proposed the re-appointment of Smt Madhu Barnwal as an Independent Director of the Company for a second term of 5 years w.e.f. from 24.09.2019 subject to approval of embers at the ensuring Annual General Meeting.	At the Board Meeting held on 23.04.2019 Shri Rohit Sahu was appointed as Additional Director of the Company which is subject to shareholders' approval hereby placed in the Annual General Meeting to be regularized as an Independent Director, who is not liable to retire by rotation, for a period of five (5) consecutive years with effect from 23rd April, 2019 upto 22nd April, 2024."
Date of Appointment	The second term as Independent Director of the Company of Shri. Pranab Chakraborty will commence w.e.f. from 24.09.2019 for a period of five years ending on 23.09.2024, subject to member's approval in the ensuring Annual General Meeting	The second term as Independent Director of the Company of Smt Madhu Barnwal will commence w.e.f. 24.09.2019 for a period of five years ending on 23.09.2024, subject to approval in the ensuring Annual General Meeting.	Shri Rohit Sahu was appointed as an Additional Director of the Company by the Board of Directors with effect from 23rd April, 2019, in terms of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member of the Company under Section 160 of the Companies Act, 2013 signifying the intention to propose Shri Rohit Sahu as a candidate for the office of Director, be and is hereby appointed as a Director of the Company.
Brief profile (in case of appointment)	Annexure 1 enclosed	Annexure 1 enclosed	Annexure 1 enclosed.
Relationship (in case of appointment)	Shri. Pranab Chakraborty is not related to any other Director of the Company.	Smt Madhu Barnwal is not related to any other Director of the Company.	Shri Rohit Sahu is not related to any other Director of the Company.



Annexure A

Disclosures required under Section 196(4) of Companies Act, 2013, Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 of ICSI is set out at the end of this Notice.

PARTICULARS	SHRI NILADRI BIHARI BARIK	SHRI PRANAB CHAKRABORTY	SMT MADHU BARNWAL	SHRI ROHIT SAHU
Date of Birth	26/04/1981	16/08/1984	07/08/1986	10/05/1992
Date of Appointment	24/09/2015	07/04/2013	30/03/2015	23/04/2019
Qualification	H.S.	B. Com	B. Com and holds a valid certificate from National Stock Exchange's Certification in Financial Market (NCFM) in Equity (Cash) segment and Derivative segment	B.Com
Expertise in specifics functional Areas	Shri Niladri Bihari Barik has vast experience in corporate and investment matters.	Shri Rohit Sahu has vast experience in Corporate and Finance matters.	Smt. Madhu Barnwal has vast experience in corporate and investment matters.	Shri Pranab Chakraborty has vast experience in Accounts and Finance matters.

This is for your information and record.

Thanking you,

Yours faithfully

For ATN International Limited

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235