



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

October 17, 2025

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Through: BSE Listing portal
SCRIP CODE: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Through: NEAPS
SYMBOL: ATUL

Dear Sir,

Sub: Appointment of Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the members of the Company, the Board of Directors has appointed Mr Shantanu Khosla (Director identification number: 00059877), as an Additional Director and Independent Director of the Company effective October 17, 2025 for a period of five consecutive years.

The information required pursuant to provisions of Schedule III of the Regulations is enclosed as Annexure A.

The Board meeting held from 10:00 am to 01:45 pm.

Please acknowledge the receipt and inform the members of the exchange.

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer
Encl.: as above





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Annexure A

Name of Director	Mr Shantanu Khosla
Year of birth	1960
Date of appointment	The appointment is effective October 17, 2025 for five years and it is subject to approval of the members of the Company
Directorship in other companies	Public companies Butterfly Gandhimathi Appliances Ltd Crompton Greaves Consumer Electricals Ltd Private companies Leadership Boulevard Pvt Ltd Modenik Lifestyle Pvt Ltd Orkla India Pvt Ltd Indus Tree Crafts Foundation
Brief résumé	<p>Mr Shantanu Khosla has about four decades of experience in Fast-Moving Consumer Goods industry. He has held various senior positions with the Procter and Gamble group in India, the United Kingdom, Japan, Malaysia, Singapore and served as the Head of Procter & Gamble, India for 15 years. He has also served as the first Managing Director of Crompton Greaves Consumer Electricals Ltd from 2015 to 2024.</p> <p>Mr Khosla is a Non-executive Vice Chairman of Crompton Greaves Consumer Electricals Ltd and the Operating Partner at Advent, a private equity firm.</p> <p>Mr Khosla holds a graduate degree in Technology (B.Tech) from Indian Institute of Technology, Mumbai and a postgraduate diploma in management from Indian Institute of Management, Kolkata. He is recipient of Distinguished Alumni Award from these two institutions.</p>
Disclosure of relationships between directors	No relationship with other Directors on the Board of the Company.
Cessation from directorship of listed company in past three years	Nil
Reason for change	Not applicable
Number of shares held in the Company	Nil
Disclosure of debarment	Mr Khosla is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.