



March 14, 2026

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai

To,  
The Listing Compliance Dept.  
National Stock Exchange of India Ltd, Mumbai

BSE Script Code : 531795  
NSE Script Symbol : ATULAUTO

Dear Sir,

**SUB: APPOINTMENT OF DR. KAMALKISHORE C. VORA AS AN INDEPENDENT DIRECTOR**

With reference to the above subject, we would like to inform that with recommendation of Nomination and Remuneration Committee, the Board of Directors of Atul Auto Limited at its meeting held today i.e. Saturday, March 14, 2026 has appointed Dr. K. C. Vora (DIN: 11166460) as an Independent Director (Additional) with effect from March 15, 2026.

The brief profile and additional details of Dr. K. C. Vora as required pursuant The details as required under sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is given below:

Sr. No.	Particulars	Dr. K.C. Vora
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Independent Director (Additional)
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: March 15, 2026 Term of Appointment - Appointment of Dr. K. C. Vora as an Additional Director designated as a Non-Executive Independent Director effective March 15 2026. The term of his appointment as an Independent Director shall be for a period of three (3) years, subject to the approval of shareholders, as per regulatory requirements.
3	Brief profile (in case of appointment);	Dr. K. C. Vora is the Program Director – Automotive CoE at NAMTECH, located at IIT Gandhinagar Research Park, with over 40 years of experience in

**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

**Regd. Office & Factory:** National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

**Phone:** 02827 252999 **Website:** [www.atulauto.co.in](http://www.atulauto.co.in) **E-Mail:** [info@atulauto.co.in](mailto:info@atulauto.co.in)



Sr. No.	Particulars	Dr. K.C. Vora
		<p>the automotive industry and academia.</p> <p>He has worked with leading organizations including Walchandnagar Industries, Emitec, Mahindra &amp; Mahindra &amp; ARAI. He has superannuated from Automotive Research Association of India (ARAI) in 2021 as Senior Deputy Director and Head of ARAI Academy.</p> <p>Dr. Vora currently serves as a consultant to Automotive Skills Development Council (ASDC) and chairs its Expert Group for Electric Vehicles. He has authored 120+ technical papers, 4 books, and holds 4 patents, and has been actively associated with BAJA SAEINDIA for over 20 years, contributing significantly to automotive education and student development in India.</p> <p>He holds a B.E. in Mechanical Engineering from Birla Vishvakarma Mahavidyalaya (BVM), a Master's in Automotive Engineering from Veermata Jijabai Technological Institute (VJTI) and a Ph.D. from Indian Institute of Technology (IIT) Bombay.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Thanking you.

Yours faithfully,  
**For Atul Auto Limited,**

**Paras Viramgama**  
**Company Secretary & Compliance Officer**

---

**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

**Regd. Office & Factory:** National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

**Phone:** 02827 252999 **Website:** [www.atulauto.co.in](http://www.atulauto.co.in) **E-Mail:** [info@atulauto.co.in](mailto:info@atulauto.co.in)