Ref: ATULAUTO/SEs/AcceptanceResignation/H.Adhvaryoo July 20, 2019

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/ Madam,

SUB : OUTCOME OF BOARD MEETING HELD ON JULY 20, 2019
REF : RESIGNATION OF MR. HASMUKH H ADHVARYOO FROM DIRECTORSHIP

With reference to the above subject, we hereby inform that we have received the resignation of Mr. Hasmukh H Adhvaryoo from the Directorship of the Company on July 17, 2019 with a request to accept it with effect immediate effect. The reason for the resignation is to prevent any further non-compliance with regulation 17, if it is there. The resignation letter with the required information/ confirmation under clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Consequently, the Board of Directors of the Company at its meeting held on today i.e. July 20, 2019 has accepted the resignation of Mr. Hasmukh H Adhvaryoo from Directorship of the Company with effect from July 17, 2019.

The Board of Directors of the Company has also decided to ratify continuance of directorship of Mr. Hasmukh H Adhvaryoo for the period April 01, 2019 to July 17, 2019 by passing special resolution in the forthcoming Annual General Meeting of the company.

The meeting ended at 12.25 pm.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

Please take the same on your records.

Thanking you.

Yours faithfully,
For ATUL AUTO LIMITED

ATUL AUTO LTD. SHAPAR

(Paras J. Viramgama)
Company Secretary & Compliance Officer

July 17, 2019

From:
Hasmukh H Adhvaryoo
401 Suruchi Appt., 4th Floor
13 Ram Krishna Nagar
Rajkot, Gujarat, INDIA 360001

To,
The Chairman and Managing Director,
Atul Auto Limited,
Shapar (Veraval),
Dist. Rajkot, Gujarat, INDIA 360024

Dear Sir,

SUBJECT: RESIGNATION FROM THE DIRECTORSHIP

This is with reference to the copy of letter ref no. NSE/LISTCOMP/5186 dated July 17, 2019 received from Atul Auto Limited ("the Company") issued by National Stock Exchange of India Limited to the Company asking for clarification with respect to non-compliance of regulation 17 of the SEBI (LODR) Regulations, 2015 with reason that my age is more than 75 years.

Hence, I hereby voluntarily tender my resignation with a request to accept it with immediate effect i.e. from July 17, 2019 with a reason that there would not be any further non-compliance with the regulation 17, if it is there.

I also confirm that there is no other material reason for my resignation other than the reason provided in above para.

Thanking you.
Yours faithfully,



(Hasmukh H Adhvaryoo)
DIN: 06456067