



September 20, 2025

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: Intimation for Appointment of Secretarial Auditor of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform that the 37th Annual General Meeting (AGM) of the Company held on September 19, 2025, the Shareholders have, approved, the appointment of **M/s. Hardik Hudda & Associates (Membership No. A39621, CP No. 14697) Practicing Company Secretaries**, Ahmedabad as a Secretarial Auditors to conduct the secretarial audit of the Company for a term of five years from financial year 2025-26 to financial year 2029-30.

The details as required in terms of Regulation 30 read with Part-A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

Thanking you.

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

**Paras Viramgama  
Company Secretary and Compliance Officer**

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**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)



**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Date of shareholder approval : September 19, 2025  Appointment of Secretarial Auditors to conduct the secretarial audit of the Company for a term of five years from financial year 2025-26 to FY 2029-30.
3	Brief profile (in case of appointment)	M/s. Hardik Hudda & Associates is a peer-reviewed firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India (ICSI). The firm brings over 10 years of professional experience in Company Law, SEBI (LODR) Regulations, and Intellectual Property Rights (IPR). It caters to a diverse clientele across various corporate sectors, offering comprehensive and compliant solutions.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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