

Paras Viramgama

From: RAMESH C MAHESHWARI <[REDACTED]>
Sent: 31 December 2025 17:22
To: Paras Viramgama
Subject: Resignation from the position of Non-executive and Independent Director of the Company

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Date: December 31, 2025

To,
The Company Secretary,
Board of Directors,
Atul Auto Limited,
National Highway 8-B,
Near Microwave Tower,
Shapar (Veraval), Rajkot - 360024 (Gujarat)

Dear Paras Viramgama,

I wish to formally tender my resignation from the position of Independent Director on the Board and Nomination and remuneration committee of the Atul Auto Limited with immediate effect due to personal reason and other professional commitments.

I further confirm that there is no other material reason for my resignation, other than stated above.

This decision has been taken after careful consideration, I would like to express my sincere gratitude to the Board, the management team, and my fellow Directors for the trust, support, and cooperation extended to me during my tenure.

It has been a privilege to be associated with Atul Auto Limited and contribute, in my capacity, to its journey. I remain appreciative of the professional engagement and learning opportunities this role has provided.

Kindly take the necessary steps to place my resignation before the Board and initiate the requisite statutory filings and formalities in this regard, and inform me accordingly.

Wishing Atul Auto Limited continued success in the years ahead.

Warm regards,

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Ramesh Chandra Maheshwari
DIN: 09343538
Sent from my iPhone