

Atul Ltd

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

December 16, 2024

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 Sirs,

Sub: Change in senior management

Ref: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we inform you about change in senior management team. The details as required under the Regulations with respect to capacity addition are as under:

a)	reason change	for	Mr Suman Dutta, President Technology and Manufacturing steps down from the position effective December 15, 2024 due to family reasons. Copy of resignation letter attached as Annexure A.	Dr Parasu Veera Uppara has joined the Company as President Aromatics business.
b)	date appointment cessation	of 	Effective December 15, 2024.	Dr Uppara joined the Company effective December 09, 2024 and identified as a senior management personnel effective December 16, 2024.
C)	brief profile case appointment)	(in of	Not applicable	Dr Parasu Veera Uppara has 25 years of experience in the field of business development, strategy, research and technology, supply chain and project implementation.

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India CIN: L99999GJ1975PLC002859







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				He holds a graduate degree in Chemical Technology from Jawaharlal Nehru Technological University, Hyderabad, a postgraduate degree in Bio Technology from Jawaharlal Nehru Technological University, Hyderabad and a doctoral degree in Chemical Engineering from University Department of Chemical Technology, University of Mumbai.
d)	disclosure relationships between directors	of	Not applicable	Not applicable

We request you to inform the members of the exchange accordingly.

Thank you,

Yours faithfully For Atul Limited

Lalit Patni Company Secretary and Chief Compliance Officer

Encl: as above



From: Suman Dutta <<u>Suman_Dutta@atul.co.in</u>>
Sent: Monday, September 16, 2024 3:25 PM
Subject: Resignation

Dear DA,

As we discussed, due to family reasons, it is becoming difficult to carry out my responsibilities here.

On this account I would want to take a break.

Please consider this email as my resignation as on 16th Sep-24.

Once VD resumes from leave, I will start handing over my charges to him.

Regards