



Atul Ltd

Atul 396 020, Gujarat, India
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July 30, 2021

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SCRIP CODE: 500027
BSE Listing portal

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

SYMBOL: ATUL
NEAPS portal

Dear Sirs,

Sub: Outcome of Annual General Meeting
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the Annual General Meeting held on Friday, July 30, 2021 approved the following:

1. Reappointment of Mr B N Mohanan as a Director, in accordance with Section 152(6) of the Companies Act, 2013 (retirement by rotation).
2. Reappointment of Mr S A Lalbhai as a Managing Director for a period of five years effective December 15, 2021.

Kindly acknowledge the receipt and inform the members of the Exchange.

Thank you,

Yours faithfully,

For Atul Ltd


Lalit Patni
Company Secretary and
Chief Compliance Officer

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



Lalbhai Group