



Ref.atulauto/SEs/KMP/ChiefFinancialOfficer

May 20, 2014

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Script Code: 537195
Kind Attn: Mr. Jeevan Noronha
Mr. Marian D'Souza

Script Symbol: ATULAUTO
Kind Attn: Mr. Samir Rajdev

Dear Sir,

Sub: Appointment of Chief Financial Officer (CFO)

With reference to the above subject, we hereby inform you that Shri Mahendrakumar J Patel, Whole-time Director has been designated by the Board as **Whole-time Director and Chief Financial Officer (CFO)** of the Company (who will be a Key Managerial Personnel of the Company in terms of the provisions of the Companies Act, 2013) with effect from Tuesday, 20th May, 2014.

The complete details of Whole-time Director and Chief Financial Officer (CFO) of the Company are as under:

Name	: Mahendrakumar Jamnadas Patel
Contact Number	: 02827 - 666000
E-Mail Address	: jmd@atulauto.co.in

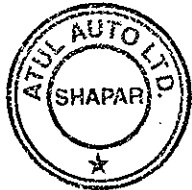
Please take the same on your records.

Thanking you.

Yours faithfully,
For Atul Auto Limited,

(Paras J. Viramgama)

Company Secretary & Compliance Officer



ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC16999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot - 360024 (Gujarat)

Phone: 02827 666000 Fax: 02827 666029 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in