



ATN International Limited

Dated: 26.09.2016

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata - 700 001

The Asst. General Manager - Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note the following changes in Director and Auditor as approved at the 32nd Annual General Meeting of the Company held on 26th September, 2016.

1. Re-appointment of Smt. Krishna Banerjee (DIN: 06997186) as Director of the Company.
2. Appointment of M/s. P. K. Ajitsaria & Co., Chartered Accountants, as Auditors, who shall hold office from the conclusion of 32nd Annual General Meeting until the conclusion of 35th Annual General Meeting to be held in the year 2019 (subject to ratification of their appointment at every AGM).

This is for your information & records.

Thanking You.

Yours faithfully,
For ATN International Ltd.

Krishna Banerjee
Director
DIN: 06997186