



Ref: ATULAUTO/SEs/WomanDirector

January 19, 2015

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

To,
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. Marian D'Souza

Script Symbol: ATULAUTO
Kind Attn: Mr. Samir Rajdev

Dear Sir,

Sub: Appointment of Woman Director (Independent Director)

With reference to the above subject, we would like to inform that the Board of Directors of the Company at its meeting held today, i.e. Monday, January 19, 2015 has appointed Dr. (Mrs.) Margie S. Parikh as an Additional Director (Independent Director) with effect from 19th January, 2015.

Dr. Margie S. Parikh, is a Commerce Graduate, and has done an MBA and Ph.D. in subject of management. Dr. Parikh has around 20 years of experience in the field of management and has authored many books on organizational behaviour and management.

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: L54100GJ1986PLC06999)

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