



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 12.09.2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051.

Company Symbol: ATMASTCO (EQ),  
ISIN: **INE05DH01017**

Dear Sir/Madam,

**SUB.: OUTCOME OF BOARD MEETING AND DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

It is hereby informed that the Board at its Meeting held on September 12, 2025, inter alia, considered and approved the recommendation of the Nomination and Remuneration Committee for the appointment of **Mr. Abhijit Pati** (DIN: **08457230**) as Non-Executive Director.

As per the provisions of the Companies Act 2013 and the Listing Regulations, Mr. Abhijit Pati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The relevant details as per the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in the enclosed as ANNEXURE -A.

Thanking You,  
Yours Faithfully

For Atmastco Limited



**Subramaniam Swaminathan Iyer**  
Managing Director  
DIN: 01243936

**Regd. Off.** : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)  
**Trading** : Opp. Karuna Hospital, Nandini Road, Bhilai - 490 011 (C.G.) India  
**Unit-1** : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)  
**Unit-2** : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331  
**Phone** : +91-788-4214677  
**E-mail** : atmpl@atmastco.com



Quality Assured Company  
ISO 9001:2015, 14001:2015, 45001:2018



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ANNEXURE -A

Particulars	Details
Name of Director	Mr. Abhijit Pati
Reason for change viz. appointment, re-appointment, Resignation, removal, death or otherwise	Appointment
Date of appointment/reappointment/cessation (as applicable) & term or appointment/re appointment	12 <sup>th</sup> September 2025
Brief Profile (in case of appointment)	<p>Mr. Abhijit Pati is a seasoned leader with over three decades of experience in the aluminium and power sectors. He has held senior leadership positions including Ex-CEO &amp; Whole Time Director and Ex-Chief Transformation Officer – Aluminium Business at Vedanta, and Vice President – Aluminium at Hindalco.</p> <p>During his tenure, he successfully led large-scale aluminium complexes with capacities of up to 2 million tons, managed power generation assets exceeding 3,600 MW, and oversaw businesses with annual revenues of over USD 2 billion. He has been instrumental in driving business transformation, ESG initiatives, R&amp;D, digital innovation, and stakeholder engagement at the highest levels.</p> <p>Mr. Pati has also held key industry positions, including Chairman of FICCI Chhattisgarh Chapter, Vice Chairman of FICCI Odisha Chapter, and Governing Council Member of Aluminium Association of India. An MBA (Gold Medalist) from International Management Institute, New Delhi, and a B.Tech in Chemical Engineering (Honours) from Calcutta University, he brings deep expertise in strategy, governance, and sustainable growth.</p>
Disclosure relationships between Directors (in case of appointment or a director)	No relation



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