

12.09.2026

**The Vice President,
National Stock Exchange Ltd.,
Exchange Plaza, C-1 Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051**

**NSE SCRIP CODE: ATMASTCO (EQ)
ISIN: INE05DH01017**

Dear Sir/ Madam,

Intimation under Regulation 6 and 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR)

Outcome of Board Meeting - Appointment of Company Secretary

This is to inform that Board of Directors of the **Atmastco Limited**, vide meeting dated Board 12.09.2026 has accorded its approval for appointment of Mr. Ankit Mishra as Company Secretary & Compliance Officer w.e.f 12.09.2026.

Brief profile of Mr. Ankit Mishra is attached as Annexure-I.

Mr. Ankit Mishra, ACS 56147 is designated as Company Secretary who are authorized to execute/sign necessary papers/disclosures/intimation etc. under SEBI (LODR) Regulations.

The meeting of Board of Directors started at 11.00 AM and concluded at 12.15 PM.

The above information pursuant to Regulation 6 & 30 of SEBI (LODR) may be taken on record.

Thanking you,

Yours faithfully,

For Atmastco Limited

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

Annexure-I

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026

Particulars	Details
Name	Ankit Mishra
Designation	Company Secretary & Compliance Officer
Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Company Secretary & Compliance Officer
Effective date of appointment	w.e.f. 12.09.2026
Brief Profile (in case of appointment)	Mr. Ankit Mishra is a qualified Company Secretary. He is Bachelor of Commerce and an Associate Member of the Institute of Company Secretaries of India having Membership No. 56147. He has over 8 years of experience in the Various industries. Prior to joining Amastco Limited, he was working with Company Secretary Firm.
In case of resignation, letter of resignation along with detailed reasons for resignation	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable