



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 29.03.2025

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 Sirs/ 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 March 29, 2025, *inter alia*, has approved the following business items:

- Resignation of Ms. Samina Ali (ICSI Membership No. A54558) from the post of Company Secretary & Compliance Officer of the Company with effect from March 29, 2025.
- Resignation of Mr. Sunny Agrawal, Chartered Accountant, (ICAI Membership No. 464422) Internal Auditor of the Company with effect from March 29, 2025.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

The meeting was commenced at 04:00 PM and concluded at 05:00 PM.

Thanking you,

Yours faithfully,

For, Atmastco Limited

  
Venkataraman Ganesan

Director

Encl: As Above

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

Disclosure of information as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.

### Resignation of Ms. Samina Ali as Company Secretary and Compliance Officer:

| Sr. No. | Particulars                                                                                  | Details                               |
|---------|----------------------------------------------------------------------------------------------|---------------------------------------|
| 1.      | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation due to personal problems. |
| 2.      | Date of appointment/re-appointment/cessation (as applicable) Term of appointment             | Cessation w.e.f. March 29, 2025       |
| 3.      | Brief Profile (in case of appointment)                                                       | NA                                    |

### Resignation of Mr. Sunny Agrawal, Chartered Accountant as Internal Auditor:

| Sr. No. | Particulars                                                                                  | Details                               |
|---------|----------------------------------------------------------------------------------------------|---------------------------------------|
| 1.      | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation due to personal problems. |
| 2.      | Date of appointment/re-appointment/cessation (as applicable) Term of appointment             | Cessation w.e.f. March 29, 2025       |
| 3.      | Brief Profile (in case of appointment)                                                       | NA                                    |



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