



Date: 30.03.2026

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.

Company Symbol: ATMASTCO (EQ),
ISIN: INE05DH01017

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) –Appointment of Additional Director (Non-Executive Independent)

Dear Sir/Madam,

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 30 March 2026, approved the appointment of Mr. Venkatesan Vijaya Bhaskar (DIN: 01981014) as an Additional Director designated as Independent Director of the Company, effective from 30 March 2026 for a term of five (5) years, subject to the approval of the shareholders of the Company and compliance with applicable regulatory requirements.

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 is given in Annexure A to this letter.

A copy of this intimation is also being made available on the Company’s website at www.atmastco.com

For Atmastco Limited

Venkataraman Ganesan
Director
DIN: 00892697

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
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Annexure-A

Information as required under Regulation 30 read with Schedule III- Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Venkatesan Vijaya Bhaskar (DIN: 01981014) as an Additional Director and Independent Director of the Company, subject to the approval of the Members of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as an Additional Director of the Company with effect from 30 th March 2026. Appointed as the Independent Director of the Company for a term of 5 (Five) years with effect from 30 th March 2026.
3.	Brief profile (in case of appointment)	<p>Mr. Venkatesan Vijaya Bhaskar is an accomplished entrepreneur, technologist, and business leader with 26 years of experience in scaling digital platforms, driving operational excellence, and leading global business operations. He holds a Bachelor of Science degree from the University of Madras and has completed an advanced program in Artificial Intelligence and Machine Learning from IIIT, Hyderabad.</p> <p>He founded and led a US OTC-listed company, where he was responsible for governance, finance, compliance, and investor relations. Under his leadership, the organization strengthened its corporate governance standards and expanded its global footprint.</p> <p>Mr. Vijaya built and operated a major matrimonial technology platform, serving nearly one million customers, demonstrating his ability to design and scale large consumer-facing digital ecosystems. His career reflects long-term value creation, operational resilience, and customer-centric innovation.</p> <p>His areas of specialization include corporate governance, digital transformation, product innovation, and cloud/IT infrastructure. He also advises businesses across retail,</p>

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		e-commerce, education, and media sectors on technology strategy, digital growth, and platform scaling. Mr. Vijaya brings deep industry insight and a strong governance mindset, making him a valuable contributor to organizations navigating digital transformation and sustainable growth.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Venkatesan Vijaya Bhaskar is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Venkatesan Vijaya Bhaskar is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority

