



Date: 31-03-2026

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, accorded through circulation dated March 31, 2026, approved the appointment of Mr. Neelakantan Eswara Murthy (DIN: 01576019) as an Additional Director designated as Independent Director of the Company, effective from March 31, 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 I 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
ISO 9001:2015, 14001:2015, 45001:2018



Annexure-I

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. Neelakantan Eswara Murthy (DIN: 01576019) as an Additional Director and designated as 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 March 31, 2026. Appointed as the Independent Director of the Company for a term of 5 (Five) years with effect from March 31, 2026.
3.	Brief profile (in case of appointment)	Mr. Neelakantan Murthy is a seasoned professional with extensive experience in the defence and aerospace sector, supported by a strong background in engineering, technology integration and strategic management. Mr. Neelakantan Murthy was associated with Mitsubishi Electric, United Kingdom. Mr. Neelakantan Murthy has significant exposure to the Indian defence ecosystem and has developed professional associations with key institutions such as the Defence Research and Development Organisation (DRDO) and various Defence Public Sector Undertakings (DPSUs). His career includes extensive involvement in enabling the integration of British and Western technologies into Indian defence and aerospace programmes.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Neelakantan Eswara Murthy is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.



ATMASTCO LTD.

CIN No: L29222CT1994PLC008234

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. Neelakantan Eswara Murthy 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
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