



# ATN International Limited

**Dated: 23.09.2017**

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata - 700 001

The Asst. General Manager - Listing  
The National Stock Exchange of India Ltd.  
Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note the following changes in Director and Auditor as approved at the 33<sup>rd</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2017.

1. Re-appointment of Shri Niladri Bihari Barik (DIN: 03073797), as Director of the Company.
2. Ratification of appointment of M/s. P. K. Ajitsaria & Co., Chartered Accountants as Statutory Auditors of the Company, for the financial year ending 31st march, 2018 on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.
3. Re-appointment of Smt. Madhu Barnwal (DIN: 07150790), as an Independent Director of the Company to hold office for two consecutive years.

This is for your information & records.

Thanking You.

Yours faithfully,  
For **ATN International Ltd.**

**Santosh Kumar Jain**  
Managing Director  
DIN: 00174235

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CIN : L65993WB1983PLC080793