



**Date: January 22, 2024**

**To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

**(Script Code: 538713/Script id: Atishay)**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mrs. Sambedna Jain has been appointed as a Company Secretary & Compliance Officer of the Company with effect from January 22, 2024 and also designated as Key Managerial Personnel of the Company.

The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.

The above information is also available on the website of the Company [www.atishay.com](http://www.atishay.com)

Kindly take the above information on your record.

**For and on behalf of  
Atishay Limited**



**Akhilesh Jain  
Managing Director  
DIN : 00039927**

**ATISHAY LIMITED**

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ [admin@atishay.com](mailto:admin@atishay.com) 🌐 [www.atishay.com](http://www.atishay.com)

CIN: L70101MH2000PLC192613

**Annexure-I**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1	Name of the Company Secretary & Compliance Officer	Mrs. Sambedna Jain
2	Reason for change	Appointment
3	Date of appointment	January 22, 2024
4	Term of appointment	Full Time Employment
5	Brief Profile (in case of appointment)	Mrs. Sambedna Jain has joined Atishay Limited as an AGM- Corporate Secretarial on November 01, 2023. She is a Company Secretary and has done her post-graduation in Commerce from Barkatulla University, Bhopal and also done Post Graduation Diploma in Computer Application. She is having a remarkable career spanning work experience of over 13 years of handling Corporate Governance, Legal Compliance and Company Administration. Previously she has worked with Dilip Buildcon Limited and Sandhya Praksah Limited.
6	Disclosure of relationships between Directors	Not Applicable

**For and on behalf of  
Atishay Limited**



**Akhilesh Jain  
Managing Director  
DIN : 00039927**

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