



Atul Ltd

Atul 396 020, Gujarat, India legal@atul.co.in | www.atul.co.in (+91 2632) 230000

March 30, 2024

То

The Manager The Manager

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C – 1, Block G

Dalal Street Bandra Kurla Complex, Bandra (East)

Mumbai 400 001 Mumbai 400 051 Through: BSE Listing portal Through: NEAPS

SCRIP CODE: 500027 SYMBOL: ATUL

Sub: Change in Director

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Dear Sirs.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform you that Mr Susim Datta (Director identification number: 00032812) will complete his second term of five years as an Independent Director of the Company on March 31, 2024. Accordingly, he will cease to be a Director of the Company effective March 31, 2024.

Consequently, he will also cease to be a Member and the Chairman of the Investment Committee of the Board.

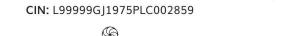
Kindly acknowledge the receipt and inform the members of the exchanges.

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni Company Secretary and Chief Compliance Officer





Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India