



Ref No. ATL/LH/24-25/513

Date: May 10, 2024

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

(Scrip Code: 538713/Scrip id: Atishay)

Sub: Intimation of outcome of the Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Audited Ind AS Standalone Financial Results of the Company for the quarter and year ended March 2024.

Dear Sir/Madam,

This is with reference to our intimation of Board Meeting dated May 04, 2024 and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Friday, May 10, 2024, have duly approved the following matters:

1	<p>Approved the Audited Financial Results (Standalone) of the Company, for the quarter and year ended on March 31, 2024 which are enclosed herewith, together with the Auditors' Report thereon issued by M/s B.M. Parekh & Co., Chartered Accountants, Mumbai (Firm Registration No.107448W) Statutory Auditor of the Company and a declaration duly signed by the Chief Financial Officer stating that the said Audit Reports are with unmodified opinion.</p> <p>The said financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today.</p>
2	<p>Recommended final dividend Rs. 1/- (Rupee One only), per equity share of Rs.10/- (Rupees Ten only) each fully paid up, for the financial year ended March 31, 2024, subject to the approval of the members at ensuing Annual General Meeting, which will be paid / dispatched within 30 days of its declaration thereat.</p>

ATISHAY LIMITED

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

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3	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee of the Company, considered the appointment of Mr. Rajendra Saxena, (DIN: 10485612) as an Additional Director in the capacity of Non-Executive, Independent Director of the Company for a term of five years w.e.f. May 10, 2024 and he shall not be liable to retire by rotation, subject to approval of shareholders by way of Special resolution. (Annexure A)
4	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee of the Company, considered the re-appointment of Mr. Akhilesh Jain as a Managing Director of the Company for further period of 5 (Five) years w.e.f. 2nd July, 2024 to 1st July, 2029 and he shall not be liable to retire by rotation, subject to approval of shareholders by way of Ordinary resolution. (Annexure B)
5	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee of the Company, considered the re-appointment of Mr. Archit Jain (DIN: 06363647) as a Whole-time Director of the Company for further period of 5 (Five) years w.e.f. 2nd July, 2024 to 1st July, 2029 and he shall not be liable to retire by rotation, subject to approval of shareholders by way of Ordinary resolution. (Annexure C)
6	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee of the Company, considered the re-appointment of Mr. Arun Shrivastava (DIN: 06640892), for a second consecutive term of Five (5) year, w.e.f. October 31, 2024 to October 30, 2029 and he shall not be liable to retire by rotation subject to approval of shareholders by way of special resolution. (Annexure D)
7	The 24 th Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and will be held on Tuesday, July 16, 2024 and the remote e-voting period commences on Saturday, July 13, 2024 (9.00 a.m. IST) and ends on Monday, July 15, 2024 (5.00 p.m. IST). Further, the Board has also approved 24 th Board Report along with its Annexures.
8	Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain close from Wednesday, 10 July, 2024 to Tuesday, 16 July, 2024 (both day Inclusive) for the purpose of 24 th Annual General Meeting and Cut off/Record date Tuesday, July 09, 2024 for the purpose of payment of final dividend to the eligible members of the company for the financial year 2023-24.

Further to apprise you that the Company has received an email dated May 09, 2024, from one of the shareholders of our Company requesting to waive his right to receive dividends for the financial year 2023-24 on the shares held by him. The Company is taking appropriate steps to ensure compliance with the law and will address this matter before the record date/cutoff date.

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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 hereby enclosed.

The above said Board Meeting commenced at 12.15PM and concluded at 04.35 PM

Further to inform you that the said information will be available on the website of the Company: www.atishay.com

Kindly take the above information on your record.

Thanks & Regards

**For and on behalf of
Atishay Limited**



**Sambedna Jain
Company Secretary**

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Annexure-A

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

(1) Appointment of Mr. Rajendra Saxena (DIN: 10485612), as an Additional Independent Director

Sr. No.	Particulars	Information of event
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment as an Additional Director in the capacity of Non-Executive, Independent Director
2	Date of Appointment / Cessation (as applicable) & term of appointment	Appointment w.e.f. May 10, 2024 for a period of 5 years, subject to approval of the shareholders by way of special resolution
3	Brief Profile	Mr. Rajendra Saxena is a highly respected retired government officer and esteemed development professional, boasting over four decades of exemplary service in the banking industry. Armed with a Master's degree from Bhopal University and certified by the prestigious Indian Institute of Bankers, Mumbai, he has left an indelible mark during his tenure at the State Bank of India. Renowned for his expertise in marketing home loans, innovating new loan products, and adeptly managing customer grievances and regulatory matters, he has overseen operations across 50 branches, ensuring excellence in all banking aspects. His strategic leadership extends to managing POS machines for Madhya Pradesh and Chhattisgarh, while his expertise spans business strategy, finance, HR development, insurance, and consumer-centric marketing management. His unwavering dedication to excellence and comprehensive skill set make him a valuable asset and trusted advisor to any organization.
4	Disclosure of relationships between Directors	Mr. Rajendra Saxena is not related to any other Director or Key Managerial Personnel of the Company.
5	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	As per declaration submitted to the Company, Mr. Rajendra Saxena has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Rajendra Saxena has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.



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Annexure-B

(2) Re-Appointment of Mr. Akhilesh Jain (DIN: 00039927) as Managing Director of the Company

Sr. No.	Particulars	Information of event
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Akhilesh Jain as Managing Director on expiration of his current term of appointment.
2	Date of Appointment / Cessation (as applicable) & term of appointment	Re-appointment of Mr. Akhilesh Jain Singhania as Managing Director for a period of five (5) years w.e.f. 2nd July, 2024 to 1st July, 2029, not liable to retire by rotation, subject to approval of the shareholders by way of Ordinary resolution.
3	Brief Profile	He is founder of Company and has a remarkable professional career spanning over 36 years, he brings a wealth of experience to Atishay, where he leads operations with a visionary approach aimed at driving the company to unparalleled levels of growth and success. Additionally, he holds the esteemed position of FCP member, MPCG Zone, Bhopal & Trustee in JEAP- within the Jain International Trade Organization. His profound industry understanding and adeptness at navigating complex challenges have been instrumental in steering the organization towards sustainable progress. His exceptional governance skills have been instrumental in fostering a culture of integrity and accountability within our organization, while his insightful expertise consistently guides our strategic decision-making processes, offering invaluable direction to the management team.
4	Disclosure of relationships between Directors	Spouse: Mrs. Rekha Jain, Non-Executive Director of the Company. Son: Mr. Archit Jain, Whole -time Director of the Company. Apart from this he is not related to any other Director or Key Managerial Personnel of the Company.

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5	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	As per declaration submitted to the Company, Mr. Akhilesh Jain has confirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Akhilesh Jain has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.

**For and on behalf of
Atishay Limited**



**Sambedna Jain
Company Secretary**

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Annexure-C

(3) Re-Appointment of Mr. Archit Jain (DIN: 06363647) Whole-time Director of the Company

Sr. No.	Particulars	Information of event
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Archit Jain as Whole-time Director on expiration of his current term of appointment.
2	Date of Appointment / Cessation (as applicable) & term of appointment	Re-appointment of Mr. Archit Jain as Whole-time Director for a period of five (5) years w.e.f. 2nd July, 2024 to 1st July, 2029, not liable to retire by rotation, subject to approval of the shareholders by way of Ordinary resolution.
3	Brief Profile	<p>He brings a decade of profound expertise and dynamic leadership as the Whole Time Director of our company. With a focus on nurturing the technical department, Archit spearheads new developments and projects, particularly in the field of Artificial Intelligence, positioning our company at the forefront of technological innovation. His strategic oversight extends to R&D, business development, and market expansion, integrating best practices across operations to drive sustainable and consistent financial growth.</p> <p>A graduate of Mumbai University with a Bachelor of Engineering in Computers, Archit furthered his acumen in managing family businesses with a postgraduate degree from SP Jain Institute of Management and Research. His commitment to continuous learning is evidenced by additional certifications in business mastery, digital marketing and advanced sales strategies.</p> <p>Archit's holistic approach to problem-solving and his adept application of the theory of constraints have been instrumental in product development and enhancing client relationships. His vision for the company is clear: automate operations for consistent growth, establish leadership in our domain, and create sustainable value for our shareholders, ensuring that our financial performance aligns with our long-term goals.</p>
4	Disclosure of relationships between Directors	<p>Father : Mr. Akhilesh Jain, Managing Director of the Company.</p> <p>Mother :Mrs. Rekha Jain, Non-Executive Director of the Company.</p> <p>Apart from this he is not related to any other Director or Key Managerial Personnel of the Company.</p>

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5	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	As per declaration submitted to the Company, Mr. Archit Jain has confirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Archit Jain has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.

**For and on behalf of
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Annexure-D

(4) Re-Appointment of Mr. Arun Shrivastava (DIN: 06640892), as an Independent Director of the Company for second term

Sr. No.	Particulars	Information of event
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Arun Shrivastava as an Independent Director on expiration of his first term of appointment on October 30, 2024.
2	Date of Appointment / Cessation-(as applicable) & term of appointment	Re-appointment of Mr. Arun Shrivastava for a second consecutive term of Five (5) year, w.e.f. October 31, 2024 to October 30, 2029 and he shall not be liable to retire by rotation, subject to approval of the shareholders by way of Special resolution.
3	Brief Profile	Mr. Arun Shrivastava holds a Master's degree in Science, from Bhopal University, Bhopal, complemented by certifications such as Certified Associate of Indian Institute of Bankers (CAIIB) from Indian Institute of Banking and Finance, Mumbai and AIBM from The Institute of Business Management (India), Madras. He is associated with the Company since 2019, bringing with vast experience in banking industry. With a career spanning over 35 years, he has held key positions in various banks, notably excelling in corporate credit roles at Bank of Baroda. His career has seen him navigate diverse geographies, including a tenure as head of the bank's subsidiary in Kenya for 3 years, and as a Director at the bank's subsidiary in Uganda and Tanzania. Prior to his role at the Company, he served as Executive Director at Bank of India before being appointed as MD & CEO of Syndicate Bank.
4	Disclosure of relationships between Directors	He is not related to any other Director, Manager or other Key Managerial Personnel of the Company.
5	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority.	As per declaration submitted to the Company, Mr. Arun Shrivastava has confirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Affirmation that the director being appointed is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013	As per declaration submitted to the Company, Mr. Arun Shrivastava has confirmed that he is not disqualified from holding the office of Director pursuant to provision of section 164 of the Companies Act, 2013.

**For and on behalf of
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