GST No. 03AABCA2863R1ZH

CIN-L27109PB1985PLC006476

ATAM VALVES LIMITED
(FORMERLY ATAM VALVES PVT. LTD.)
1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

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Date: 15TH December, 2023
ATAM/SE/2023-24/60

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

Bombay Stock Exchange Limited,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub:- Intimation of Demise of Mr. Ravi Bhushan Jain, Independent Director Under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: - ISIN: - INE09KD01013
Scrip Code: - 543236
Symbol: - ATAM

Respected Sir / Madam,

The Company regrets to inform about the sad demise of Mr. Ravi Bhushan Jain (DIN: 08510737), Non-Executive Independent Director of the Company on Thursday, 14th December, 2023 which was intimated to the Company by the family member of Mr. Ravi Bhushan Jain today (i.e., 15th December, 2023).

Mr. Ravi Bhushan Jain was appointed as an Independent Director of the Company w.e.f. 04th July, 2019. Mr. Ravi Bhushan Jain's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,
Yours Sincerely,
For Atam Valves Limited

Natisha Choudhary
Company Secretary and Compliance Officer
Membership no.-A39201