

ATN International Limited

8th November, 2023

To,

The Secretary,

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata - 700 001

Scrip Code: 11047

To,

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

Scrip Code : ATNINTER

To,

The Asst. General Manager,

Department of Corporate Services,

BSE Ltd.

25th Floor, PhirozJeejeeboy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 511427

Dear Sir/Madam,

<u>Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations 2015- Cessation of Directorship of Mrs Suruchi</u>
Jain

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform Smt. Suruchi Jain (DIN 10280192), cease to hold office in the capacity of Additional Director w.e.f 25th September, 2023. She was appointed as Additional Director in the Board Meeting dated 11th August, 2023. The Board was further informed, the resolution and candidature was placed and lost in the Annual General Meeting held on Monday, 25th September, 2023 for appointment of Additional Director as Director of the Company.

Thanking you,

Yours faithfully,

For ATN International Limited

Santash leurus Jaw

Santosh Kumar Jain (Managing Director)

DIN: 00174235

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Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 Email: atninternationallimited@gmail.com (old: info@atninternational.co.in)

website: www.atninternational.in

Phone: 91-33-4002 2880, Fax: 91-33-2237 9053

CIN: L65993WB1983PLC080793