



ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T: 91-181-5001111, 5019616/617

F: 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Date: 28TH February, 2024
ATAM/SE/2023-24/73

To,

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

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

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

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

Respected Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Wednesday, 28th, February, 2024, has approved the appointment of Mr. Gaurav Jain (DIN: 08848759) as an Non-Executive Independent Director of the Company to fulfill the casual vacancy caused by death of the Mr. Ravi Bhushan Jain (Non-Executive Independent Director).

The said appointment shall be subject to approval of Shareholders in the immediate next General Meeting.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure 1**.

The Board meeting commenced at 05:00 P.M. and concluded at 05:45 P.M.

CIN-L27109PB1985PLC006476

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GST No. 03AABCA2863R1ZH



Kindly take the same on record.

Thanking You,
Yours Sincerely,

For Atam Valves Limited

Natisha Choudhary
Company Secretary and Compliance Officer

Encl: -As Above



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ANNEXURE 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Mr. Gaurav Jain(DIN: 08848759) has been appointed as an Non-Executive Independent Director to fulfill the casual vacancy caused by death of the Mr. Ravi Bhushan Jain (Non-Executive Independent Director) for tenure upto the Annual General Meeting to be held for the Financial year ended 2023-2024.
2.	Date of appointment	28/02/2024
3.	Term of the Appointment	The said appointment shall be subject to approval of Shareholders in the immediate next General Meeting.
4.	Brief Profile	Mr. Gaurav Jain holds a bachelor's degree in commerce from Guru Nanak Dev University and a bachelor's degree in law from Maharaja Ganga Singh University. He has professional experience in marketing and public relations, working with various clients and stakeholders across different sectors. He is also a partner in Parsvnath Udyog and a director in Fair Travels Holidays Private Limited. He is recognized for his outstanding oratory and public speaking skills, and has played a key role in the success of social initiatives and events. He will not be involved in the day-to-day operations and management of the company, but will provide his expertise and guidance on strategic matters and governance issues.
5.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. Gaurav Jain.

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6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Gaurav Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
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