



Date: 03.04.2024

**To
Listing Compliance Monitoring Team
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001**

(Scrip Code: 538713/Scrip id: Atishay)

Subject: - Additional details required for Corporate Announcement filed under Regulation 30 (LODR) - Resignation of Company Secretary / Compliance Officer dated November 06, 2023.

Ref: Your email dated March 23, 2024.

Dear Sir/Madam,

I am writing in response to your email dated March 23, 2024, requesting additional information regarding the submission of reason for not informing the resignation details within 24 hours and the Resignation letter. This communication is in continuation with our corporate announcement made by the Company on October 23, 2023 and November 06, 2023.

In reference to the aforementioned, I would like to provide clarification that the Company at its Board Meeting held on October 23, 2023 has duly acknowledged the resignation of Ms. Iti Tiwari from the positions of Company Secretary & Compliance Officer, effective from November 2, 2023. This information was promptly communicated to the Stock Exchange via outcome of the Board Meeting, dated October 23, 2023.

Further in accordance with the provisions outlined in Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A Sub Regulation 7(c), it is stipulated that in the event of the resignation of key managerial personnel, the letter of resignation along with detailed reasons must be disclosed to the stock exchanges by the listed entities within seven days from the date such resignation comes into effect. Adhering to this regulation, we had submitted the Intimation under regulation 30 regarding the resignation of Ms. Iti Tiwari to the Stock Exchange on November 06, 2023.

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 enclosed as Annexure-I and Letter of Resignation as Annexure II.

We trust that the provided information suffices and request you to kindly take the above information on your record.

Thanks & Regards

For Atishay Limited

**Sambedna Jain
Company Secretary**

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

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

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613



Annexure-I

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

Sr. No.	Particulars	Details
1	Name of the Company Secretary & Compliance Officer	Ms. Iti Tiwari
2	Reason for change	Resignation from the position of the Company Secretary & Compliance officer due to personal commitments.
3	Date of Resignation	02 nd November, 2023
4	Letter of Resignation	Enclosed as Annexure II

For Atishay Limited

**Sambedna Jain
Company Secretary**

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

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CIN: L70101MH2000PLC192613

From: **ITI Tiwari** <iti.tiwari@atishay.com>

Date: Mon, 2 Oct 2023 at 11:21

Subject: Resignation from the post of Company Secretary & Compliance Officer

To: Atishay-Jain Akhilesh <director@atishay.com>

Respected Sir,

I hope this letter finds you well. It is with mixed emotions that I write to inform you of my decision to resign from my position of Company Secretary & Compliance Officer of the Company.

I kindly request you to relieve me from the duties of the post of Company Secretary & Compliance Officer with effect from 27 November, 2023. This notice period will allow me to ensure a smooth transition and assist in handover of my responsibilities.

Thank you for your understanding and support in this matter.

Yours Sincerely,

Iti Tiwari



(Company Secretary & Compliance Officer)



Date: 23.10.2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Atishay Limited (Script Code: 538713/Script id: Atishay)

Subject: - Outcome of Board Meeting

Dear Sir/Madam

This is to inform you that the meeting of the Board of Directors of the Company was held on Monday, 23rd October, 2023 which started at 12:15 P.M. ended at 5 :00 P.M. at the Head Office of the Company, situated at Plot No.36, Zone -I, M.P. Nagar, Bhopal-462011 inter-alia, and following businesses were approved as under:

1. The Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2023 was approved by the Board.
2. The board took note of the resignation, effective from 2nd November,2023 as received from Miss Iti Tiwari, Company Secretary & Compliance Officer of the Company

Thanking You

For Atishay Limited

Iti Tiwari
Digitally signed
by Iti Tiwari
Date: 2023.10.23
16:43:00 +05'30'

Iti Tiwari
(Company Secretary & Compliance Officer)

Enclosure: - Unaudited Financial Results along with the Limited Review Report of the Company for the second Quarter & half year ended September 30, 2023.

Date: 06-11-2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Iti Tiwari had tendered her resignation from the post of Company Secretary & Compliance Officer of the Company due to her personal commitments. The Company has accepted her resignation and she was relieved from her responsibilities from the closure of business hours on 2nd November, 2023. The details required under Regulation 30 of the Listing Regulations is as follows: -

Resignation of Ms. Iti Tiwari as Company Secretary and Compliance Officer of the Company.

Details of events that need to be provided	Information of such event(s)
1. Reason for change viz. resignation	Resignation from the position of Company Secretary and Compliance Officer due to personal commitments.
2. Date of cessation	From the closure of business hours on 2 nd November, 2023

For Atishay Limited

Akhilesh Jain
Digitally signed
by Akhilesh Jain
Date: 2023.11.06
19:15:49 +05'30'

Akhilesh Jain

(Managing Director)

ATISHAY LIMITED

Registered Office - 14-15, Khatal Building, 44 Bank Street, Fort, Mumbai (MH) - 400001. Ph.: 022 49739081/82

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

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